

Gardens of Gulf Cove POA

Approved Budget Meeting Minutes

Place: 6464 Coniston St./via Zoom

Date: November 18th, 2021

Meeting called to order 3:00 pm

Pledge of Allegiance

Secretary Marty Vanderbilt confirmed the meeting has been properly posted per FS720.

Roll Call, establish quorum Helen Raimbeau, Marty Vanderbilt Tom Sullivan, Ray Forshee, Sandy Weaver, Sergio Sanchez, Doug McCoy-All Present

Reading and disposal of previous meeting minutes-Minutes from October 20, 2021, approved unanimously

Members Input- 2 Residents had input regarding the Agenda Item Budget.

Reports/ Announcements:

Social Gathering Committee-Rachel Johnson presented estimate for stove repair. Board tabled vote to get additional estimates or Rachel will see if she can get the amount of \$3,326.00 lowered. Possibly donation from make and taste group to get the kitchen to code. Rachel also informed the board that they will be extending the giving tree to elderly in need not only children.

Bocce Court Improvement Committee-Paul Marrangoni will form a committee for the improvement of the Bocce courts The committee will include 2 full time residents and 2 seasonal residents. He will present the committee members to the Board when they are established.

Vice President Ray Forshee-Read fining report

Manager -updated projects-parking lot re-seal, bids on resurfacing pools, front new sign at rec. center (donated by the Activity and Community Improvement Club).

Old Business: Swimming Pool Bids-waiting on additional bids

New Business:

Replacement Sign in front of Recreation Center

Service contract for fire equipment tabled to seek information on time on contract

Lawn mower repair approved vote to search for a new mower and keep old mower for backup-Motion Sandra Weaver Second Sergio Sanchez voted unanimously.

Motion to keep one lot in RV lot for association storage Motion Sandy Weaver Second Sergio Sanchez-voted unanimous

Treasurer Sandra Weaver opened up Budget Discussion and vote on 2022 Assessment by Board Members-Motion Ray Forshee for 10% increase Second Sergio Sanchez in addition to motion approved by Helen Raimbeau, Doug McCoy. Sandy Weaver and Tom Sullivan, Marty Vanderbilt disagreed. Motion passed

Adjournment: 4:29 pm

Minutes Approved at Board Meeting 2/10/22