

Gardens of Gulf Cove POA Inc.

6464 Coniston Street
Port Charlotte, Florida 33981

SPECIAL MEETING

Approved Minutes

March 18, 2020 at 2:00 pm

Gardens of Gulf Cove Clubhouse

The purpose of this emergency Special Meeting is for the Board members to openly discuss information, obligations and recommendations pertaining to member usage of community amenities during the current State of Emergency due to Coronavirus 19. The Board of Directors will discuss whether the association should open, close or limit the use of facilities including the clubhouse, recreation center, swimming pools and common areas. Board members will decide the necessary actions and develop a statement in response to the emergency pandemic.

Call to order 2:00 pm

Roll call:

Helen Raimbeau Ray Forshee Tom Sullivan Marty Vanderbilt
 Sandy Weaver Sergio Sanchez Nancy Valencic

New Business:

Amenities and Pool Safety During Corona Virus

Insurance Company asked us to close no insurance coverage for virus. Health Department said we are to follow CDC rules, Attorney stated we have the right to close facilities for the safety of the community.

Ray Forshee Motioned to close Pools and all amenities as of 03/19/2020 and after two weeks the Board will re-evaluate the Situation. 2nd Motion Sergio Sanchez.

Yes: Helen Raimbeau, Marty Vanderbilt, Sergio Sanchez

No: Tom Sullivan and Nancy Valencic Vote to keep pools open but close facilities.

Adjournment 2:38 p.m.