

Gardens of Gulf Cove POA
Minutes

April 19, 2018 Time: 5:30 PM

Place: Clubhouse - 6464 Coniston Street - Port Charlotte, FL 33981

Call the Meeting to Order – 5:30 p.m.

Pledge of Allegiance – Proof of Notice

Roll Call, Quorum is established with the following Directors:

Present-Tom Sullivan, Helen Raimbeau Ray Forshee, Sandy Weaver, Sergio Sanchez, Marty Vanderbilt

Absent-Nancy Valencic

Reading and Disposing of Minutes from Previous Meeting-Approved Tom Sullivan Motioned, Ray Forshee
2nd. Voted Unanimous

Pass out proposed fining folders to the directors for review

Corporation Reports:

President

Vice President – Discussed Speed limits

Secretary

Treasurer – Discussed CDARS for businesses

Manager – Read CAM report

Member Input on Agenda Items

Old Business:

Declaratory Statement defining sheds vs closets- “Exhibit 1” Voted Yes, Helen Raimbeau Ray Forshee,
Sandy Weaver, Sergio Sanchez, Marty Vanderbilt Voted No Tom Sullivan Absent – Nancy Valencic

Discussion on Golf Cart use in the subdivision -Voted No to pursue golf Care community Unanimous,
Absent Nancy Valencic

MSBU Status - sidewalks, drainage and drainage repairs

Collections - Arrearages

Compliance – Status of Previous Fines and Compliance Issues

Legal – Follow up on current legal pursuits

New Business:

Fines: – “Exhibit 2” All fines approved unanimous -Absent – Nancy Valenc

Adopt Rules and regs for BINGO gaming “Exhibit 3” Unanimous Absent- Nancy Valencic

Review emergency action plan – “Exhibit 4” Approved Unanimous, Absent Nancy Valencic

Tree enforcement on “grassy strips” (Ray Forshee) -Association can enforce cutting down trees are dead
or diseased -Voted Unanimous, Absent Nancy Valencic

Adding 4 way stops or other traffic calming to Coliseum Next BoD meetings will be May 5th

@ 10:00 a.m. (special meeting Lighting and Landscaping) and May 17th at 5:30 PM

Adjourn Meeting -7:06 p.m

Open Forum

Meeting Notice Posted on April 16th, 2018