## Gardens of Gulf Cove POA Board Meeting Minutes

Place: 6464 Coniston St Date: October 25<sup>th</sup>, 2022

Called the meeting to order 3:05 pm

Roll Call, establish quorum Helen Raimbeau, Marty Vanderbilt Tom Sullivan (late), Ray Forshee, Sandy Weaver, Doug McCoy, Benjamin Sinclair-All present

Secretary Marty Vanderbilt: This meeting has been property posted per FS720 and Community Documents

Reading and disposal of previous meeting minutes from September 9, 2022, meeting- approved unanimous

Members Input (Agenda items) -2 residents spoke on agenda items

Treasurer Report: Sandra Weaver gave financial report

Committee Reports-Rachel and Brenda approved for Halloween event Oct. 31<sup>st</sup> 4:30-7:00 pm-approved unanimous.

## Old Business:

Pool light switch cost \$800 voted No Switch 5 voted Yes (Tom Sullivan, Doug McCoy) 2 -Did not pass

## **New Business:**

Special emergency rule exceptions post hurricane-Unsolicited signs will be removed, allow 2-year limit for RV's and pods as long it's the resident that resides in the home. If you are replacing a preexisting structure with the exact same item no permit is required. No unsightly graffiti on homes or in yards -approved unanimous

Clubhouse - air conditioner replacement bids voted on Abbott bid \$6850. 6 approved and 1 no vote passed

Budget: Items Board would like to be considered in the Budget-Sandra Weaver suggested more research on legal costs for the budget.

Insurance coverage for guests' insurance coverage is only for residents not guests. Board voted that guests staying in the home with owners must be accompanied by the owner or tenant at the pool or for activities. The only guest permitted are registered with the office and residing in the Gardens. Hall rentals by homeowners or guests must show proof of insurance coverage for the event. Starting November 1<sup>st</sup>, 2022. 6 yes votes 1 no-approved—Stricken and tabled for discussion on December 5<sup>th</sup>, 2022 5:30p.m.

UPS rental of RV area approved if they are insured and using street legal golf carts-approved unanimous

Pre-Budget worksheet and discussion-Motion to accept draft Budget meeting date announcement of November 17<sup>th</sup> @ 5:30 pm

Adjournment: 5:05 pm