

**Garden of Gulf Cove POA**  
**Approved Minutes– January 9, 2017 and January 12, 2017**

January 9, 2017 at 3:00 in the Association Clubhouse

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Establish a Quorum  
Present: Jack Arlinghaus, Herman Dahl, Ray Forshee, Helen Raimbeau, Fred Streif, Thomas Sullivan, Sandra Weaver, Jim Newkirk  
Absent: Marty Vanderbilt
- 4) Approved previous meeting minutes  
Yes: Jack Arlinghaus, Herman Dahl, Ray Forshee, Helen Raimbeau, Fred Streif, Thomas Sullivan, Sandra Weaver, Jim Newkirk  
Absent: Marty Vanderbilt
- 5) Discussion:
  - a) Changes to the Rule and Regulation – Fred Streif  
Re: Social club and Chartered Committee use of the facilities for ticketed events  
Reference to tenant to be removed and "no Fee" to be included. Revised proposal to be shared on Thursday.
  - b) Parking Regulations Committee interim report – Sandy Weaver  
Town Meeting to be held on Saturday January 28
  - c) Discussion on the decks, docks, and bulkheads on Association ponds – Newkirk  
Information was shared
    - Attorney and Insurance Agent said we would be covered but should notify insurance.
    - Rotunda West Association: Canals owner by county so they approve but otherwise no legal responsibilities. Do not allow anything on lakes owned by Association.
    - Owner shared his knowledge of prior rule but no documentation available.

Meeting Adjourned to January 12, 2017 at 6:30 in the Association Clubhouse

- 6) Call to order: January 12, 2016 at 6:30 in the Association Clubhouse
- 7) Pledge of Allegiance
- 8) Call Meeting to Order & Re-establish Quorum  
Present: Jack Arlinghaus, Herman Dahl, Ray Forshee, Helen Raimbeau, Fred Streif, Thomas Sullivan, Sandra Weaver, Jim Newkirk, Marty Vanderbilt
- 9) Approved Treasurer Report: Herman Dahl  
Yes: Jack Arlinghaus, Herman Dahl, Ray Forshee, Helen Raimbeau, Fred Streif, Thomas Sullivan, Sandra Weaver, Jim Newkirk, Marty Vanderbilt
- 10) President's Report
  - a) Nomination for Directors at the Annual Meeting  
Fred, Ray and Sandy's terms are up in March so three Director positions are up for election at the Annual Meeting. Nomination forms must be in by 5 PM on Friday February 3, 2107.
  - b) Update on decks, docks, and bulkheads on Association ponds  
We will vote on each one separately at next meeting
- 11) CAM Report: Jack Sheehan
- 12) Approved Fine  
Yes: Jack Arlinghaus, Herman Dahl, Ray Forshee, Helen Raimbeau, Fred Streif, Thomas Sullivan, Sandra Weaver, Jim Newkirk, Marty Vanderbilt

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- 13) Audit committee Report presented
- 14) Old Business - None
- 15) New Business
  - a) Changes to the Rule and Regulation – Exclusive Access
    - Motion to remove "significant other" from proposed changes  
Yes: Jack Arlinghaus, Herman Dahl, Ray Forshee, Helen Raimbeau, Fred Streif, Sandra Weaver, Marty Vanderbilt  
No: Thomas Sullivan, Jim Newkirk
    - Motion to approve changes with "significant other" removed  
Yes: Jack Arlinghaus, Herman Dahl, Ray Forshee, Helen Raimbeau, Fred Streif, Sandra Weaver, Jim Newkirk, Marty Vanderbilt  
No: Thomas Sullivan
  - b) Approved Procedure for Posting of Board Meetings  
Yes: Jack Arlinghaus, Herman Dahl, Ray Forshee, Helen Raimbeau, Fred Streif, Thomas Sullivan, Sandra Weaver, Jim Newkirk, Marty Vanderbilt
- 16) Social Committee Reports
  - a) Activities
  - b) Friends Out and About
  - c) Shuffleboard
  - d) Tennis
  - e) Koffee Klutch
  - f) Garden and Beautification Committee
  - g) Bowling:
  - h) Bocce:
  - i) Pickle ball
- 17) Motion to Adjourn Meeting 8:06 p.m.  
Yes: Jack Arlinghaus, Herman Dahl, Ray Forshee, Helen Raimbeau, Fred Streif, Sandra Weaver, Jim Newkirk, Marty Vanderbilt