

# Gardens of Gulf Cove POA, Inc.

## Board Meeting Minutes

Date: October 24, 2023

Meeting called to order: 4:31 p.m.

Place: 6464 Coniston St (Clubhouse)

Roll Call – Doug McCoy, Ray Forshee, Sandy Weaver, Marty Vanderbilt, Benjamin Sinclair, Tom Sullivan, Helen Raimbeau – Present

Minutes approved from previous meeting August 17, 2023

Treasurer: financial report

President announced next board meeting November 1<sup>st</sup>, 2023 @ 4:30 p.m. for fining.

New Business:

Fining amount guide-Fining guide discussed and tabled. Board volunteers will work on fining guidelines.

RV Lot rental discussion-RV lot currently \$90.00 a year board agreed to raise fee to \$150. 1 lot per household. 1 year contracts for rentals, separate line item on budget-Motion Benjamin Sinclair, 2<sup>nd</sup> Ray Forshee-unanimous

Common Labor allowance increase from \$5000 to \$7,000 Motion Ray Forshee, 2<sup>nd</sup> Helen Rainbeau approved Doug McCoy, Marty Vanderbilt, Tom Sullivan. Opposed-Sandy Weaver and Benjamin Sinclair

Stamps on return envelopes for Ballots-Approved to no longer provide stamps on return envelopes. Motion-Helen Raimbeau 2<sup>nd</sup> Motion Sandy Weaver-passed.

Tom Sullivan and Benjamin Sinclair-opposed

Event approvals-Joan Schmidt dance Motion Benjamin Sinclair 2<sup>nd</sup> Motion Ray Forshee-approved unanimous.

Adjournment: 5:49 p.m.