

# Gardens of Gulf Cove POA, Inc.

## Board Meeting Minutes

August 17, 2023 Meeting called to order at 4:30 p.m. Place: 6464 Coniston St (Clubhouse)

Roll Call - establish quorum- Present: Doug McCoy, Sandy Weaver, Tom Sullivan, Marty Vanderbilt, Helen Raimbeau, Benjamin Sinclair Absent: Ray Forshee

Secretary Marty Vanderbilt stated the meeting was posted properly.

Reading and disposal of previous meeting minutes -Previous minutes June 28<sup>th</sup>, 2023, approved unanimous with correction that Benjamin Sinclair didn't vote on fining.

### Reports / Announcements:

President – Saving announcements until the end of the meeting.

Treasurer - Reports of current financials

Social Gathering Report -Rachel- October Dance -wave fee-150 tickets for sale up to 14 days before event, reserve 30 tickets threshold. - approved unanimous Community yard sale for 2 days -tabled for further information

Fining: 13495 Longwood- Doug McCoy, Sandy Weaver, Tom Sullivan, Marty Vanderbilt, Helen Raimbeau-yes. Benjamin Sinclair-No

13495 Martha Doug McCoy, Sandy Weaver, Tom Sullivan, Marty Vanderbilt, Helen Raimbeau-Yes Benjamin Sinclair-No

6390 Facet ,6399 Coliseum, 6251 Coniston unanimous.

### Old Business:

Bocce Courts-\$6,000 of Insurance funds from Ian approved. Motion Sandy Weaver, 2<sup>nd</sup> Helen Raimbeau. Doug McCoy, Sandy Weaver, Tom Sullivan, Marty Vanderbilt, Helen Raimbeau approved. Benjamin Sinclair- voted no

Motion to use treated wood for Bocce-Motion Sandy Weaver, 2<sup>nd</sup> Benjamin Sinclair-approved unanimous.

Update on bids front entrance beautification-Current bid was not passed.

Newsletters are no longer free due to lack of advertising. Motion to stop newsletters and provide calendars Helen Raimbeau, 2<sup>nd</sup> Sandy Weaver. Passed unanimous.

### New Business:

Recreation Center Bathhouse Stall Replacement-Cost analysis and vote-Motion to install plastic stalls-Sandy Weaver motion, 2<sup>nd</sup> motion Helen Raimbeau-voted unanimous.

House numbers-It was necessary to determine the board's interpretation of our Declaration that states Page 17 7.10 House Numbers. All homes shall have house numbers that are visible from the street. The Board agreed that their interpretation is as follows: "All homes shall have house numbers attached that are visible from the street." This was not changed in our documents it was the board interpreting the meaning of the documents.

Update Board of Directors Code of Conduct-1<sup>st</sup> Motion to approve code of conduct-Benjamin Sinclair, 2<sup>nd</sup> Helen Raimbeau -unanimous. All board members signed the updated code of conduct.

President Doug McCoy read a statement regarding **Social media**. Members, including a Board member, must refrain from posting content that falls under any of the following:

Profane, offensive, defamatory, discriminatory.

Personal attacks.

Deliberate disorderly comments meant to abuse, harass, threaten, or intimidate.

Personal opinions representing the association's views.

Confidential content.

Content that encourages harmful conduct.

Personal information.

Images of children.

Community gossip.

Rants, and Criticism.

A member has no authority to speak or act on behalf of the association. If he purports to do so, or engages in defamatory or other inappropriate commentary, it is recommended that the board should refer the matter to its attorney.

Adjournment: 6:48 p.m.