

Gulf Winds East

C/O Guardian Property Management Co.

6704 Lone Oak Blvd. Naples, FL 34109

P-(239)514-7432/F-(239)5147-7759

www.guardianpropertymanagement.net

BOARD OF DIRECTORS MEETING MINUTES- 6-7-19

Friday June 7, 2019 10:00 AM

CALL TO ORDER

President Linda Maxwell called the meeting to order at 10:02 AM at Guardian Property Management.

Present via roll-call were: President Linda Maxwell by phone, Secretary Kourt Withey, Director Pam Medley by phone, Treasure Robert Mello by phone, Director Roger Clouse by phone and Community Association Manager Michael Kumicich.

Absent: Vice President Phil Smith

Certification of a Quorum

Michael Kumicich confirmed that a quorum of the board was present and the meeting continued.

Proof of Due Notice of Meeting

Michael Kumicich confirmed that notice of the meeting was properly posted in accordance with Florida State Statutes. No objections from the floor were noted and the meeting continued.

Approval of Minutes

No minutes were approved

Old Business

None

New Business

Common Element Change: There was an open forum with regards to changing the shingle mansard roofs to standing seam mansard roofs.

Linda Maxwell motioned to accept the 2/3 vote of the association to change the mansard roofs from Shingle to Standing Seam Mansard Roofs, Pam Medley seconded, all in favor, motion carried.

The Association Vote:

Total Proxies: 76

Yes Proxies: 65

No Proxies: 9

No Vote: 2

Important information for all owners

All Owners: Please remember our problems with Leaking Toilets, Leaking Hot Water Heaters, Leaking Showers, and Leaking Baths and out dated Ball Valves for our water shut offs. We have way too many leaks and spend a large amount of money fixing drywall due to the lack of Homeowners doing their maintenance. PLEASE UPDATE YOUR CONDOMINIUMS

Adjournment

With no further business for the board to discuss, Linda Maxwell made a motion to adjourn the meeting, seconded by Kourt Withey, all in favor, motion carried at 10:15 A.M.

Submitted by Michael Kumicich, CAM

Guardian Property Management

