

Gardens of Gulf Cove POA, Inc.

Board Meeting Minutes

Date: January 24th, 2024, Meeting called to order: 4:30 p.m.

Place: 6464 Coniston St (Clubhouse)

Roll Call-Doug McCoy, Ray Forshee, Marty Vanderbilt, Tom Sullivan (arrived at 4:45), Helen Rainbeau, Benjamin Sinclair-All present Sandy Weaver-absent.

Secretary Marty Vanderbilt confirmed the meeting notice was posted properly.

Reading and disposal of previous meeting minutes from November 15th, 2024-approved unanimous.

President-Discussed Corporate Transparency Act -The association's responsibility to report to Financial Crimes Enforcement Network (FinCen). Annual Meeting Announced that it will be March 19th, 2024, 7:00 p.m. Treasurer Report read by Board President Doug McCoy

Resident input-No Resident input

New Business:

Quick books payment option-QuickBooks invoice option to pay online approved. Helen Rainbeau motioned, Ray Forshee 2nd. All approved with the exception of Benjamin Sinclair

New committee Dancing Divas-President Chris Marrangoni and Treasurer Helene Albrighton. 1st Motion to approve committee by Helen Raimbeau, 2nd the motion Ray Forshee. Approved unanimously.

Approval for Election committee chair Sandy Evans. Motion Benjamin Sinclair, 2nd Motion Ray Forshee-approved unanimous.

Meeting Candidates-Meet the candidates night approved for Feb. 21st@7:00-Helen Raimbeau, 2nd Motion Benjamin Sinclair-approved unanimous.

Fining: 6496 Coliseum (Fence) Given 10 days if not repaired or replaced \$25.00 per day. Motion Amended to \$50.00 per day 1st motion Helen Raimbeau 2nd motion Tom Sullivan-approved unanimous.

Fining: 6439 Facet Drink in pool \$25.00 Motion 1st Ray Forshee 2nd Motion Helen Rainbeau fine Electronic Device in pool \$25.00 fine and 90-day suspension from all common properties. Motion 1st Ray Forshee 2nd Helen Rainbeau-All approved unanimous with Benjamin Sinclair being recused from voting.

Adjournment: 5:18 p.m.