

Gardens of Gulf Cove

Approved Board Meeting Minutes

Date: October 20, 2021

Place: 6464 Coniston St. /Clubhouse/Zoom

Time: 3:00 p.m.

Call the meeting to order

Pledge of Allegiance

Roll Call, establish quorum Helen Raimbeau, Marty Vanderbilt, Ray Forshee, Sergio Sanchez, Doug McCoy

Absent: Tom Sullivan, Sandy Weaver,

Secretary: Confirmed Meeting was properly posted 10/14/2021

Reading and disposal of previous meeting minutes-approved unanimous

Reports/ Announcements:

Social Gathering Committee-approved unanimous Giving tree and Breakfast in Nov.13th, 2021.

President- Announced new air conditioner is installed in the Clubhouse. Mentioned Social group is working on getting the stove in the clubhouse approved by the fire Marshall for use.

Secretary-Announced MSBU meeting was cancelled for October.

Treasurer Report: Sandra Weaver was not present Ray Forshee read report

Fining Report: Ray Forshee

Manager report-Discussed Bids on Parking lots for reseal and Swimming pool resurface.

Old Business:

Bocce court material discussion- Mike Dean and Paul Marrangoni discussed getting a committee together to come determine options to update the bocci courts.

New Business:

Parking lots reseal- 3 bids presented Board approved unanimous AS Asphalt for \$6484.00 for both parking lots.

Pre-Budget Discussion: Board members have preliminary budget scenarios to review before Budget meeting. Discussed how the reserves estimated replacement costs need to be updated.

Transfer fee/Application fee increase-Board agreed unanimous as of January 1, 2022 to increase the fee from \$100 to \$150.00

Plan Annual Budget meeting date. - November 18, 2021 @ 3:00 pm.

Adjournment: 4:04 pm

Approved at Budget Meeting 11/18/2