

Gardens of Gulf Cove POA

Minutes

Place: 6464 Coniston St./via Zoom

Date: February 10, 2022

Called to order: 3:14 p.m.

Pledge of Allegiance

Roll Call, establish quorum Helen Raimbeau, Marty Vanderbilt Tom Sullivan, Ray Forshee, Sandy Weaver, Sergio Sanchez (absent), Doug McCoy

Secretary Martha Vanderbilt stated This meeting has been properly posted per FS720 and Community Documents

Reading and disposal of previous meeting minutes-Motion to accept minutes Marty Vanderbilt, 2nd Ray Forshee, unanimous approval

Vice President Ray Forshee read updates on monthly fining issues. Motion to accept fining Ray Forshee, 2nd Doug McCoy approved unanimous.

Secretary Marty Vanderbilt- Announced MSBU will be at annual meeting.

Treasurer Sandy Weaver reported monthly financials

CAM Judy Hollister -had meeting with association insurance broker to discuss neighborhood watch to see if it was possible to have neighborhood watch meetings and protect the residents from liability lawsuits. The insurance company stated they support our attorney's recommendation that the association does not associate with the group. The only way to protect residents is if the watch develops an LLC and have their own insurance. The broker suggested the group contact the national society of neighborhood watch program for assistance. Insurance broker said that associations with neighborhood watch are getting dropped by insurance companies and are being considered a high risk. Broker said the same as the attorney by holding meetings at the association it would make us liable for the group. A disclosure would not protect the association from liability.

CAM reported also that the Gardens of Gulf Cove Facebook page is being managed by the Activities committee.

Old Business

Swimming Pool bids- 3 Bids were presented, 2 companies never submitted bids. Board motioned to accept bid from Aqua Docs Pool Clinic. Club house pool resurface \$41,170.00 Recreation Center Resurface \$46,660.00 Motion to accept bid Doug McCoy, 2nd Sandy Weaver, agreed unanimous.

Lawn Mower Bids-4 bids presented Motion by Ray Forshee to accept the lowest bid for Exmark \$10,118.94 w/tax, 2nd Doug McCoy

Ballot Board Motion by Ray Forshee to accept Charlotte Hallett as Ballot Chairperson, 2nd Sandy Weaver, approved unanimous

Announcements:

Rachel Johnson Social Gathering Committee Reported about coming activities

Paul Marrangoni Bocce Court Improvement Committee reported they are trying different products to repair courts

Introduction of Candidates for open Board positions

Adjournment: 4:30 p.m.