

**Gardens of Gulf Cove POA Inc.**

6464 Coniston Street  
Port Charlotte, Florida 33981

**SPECIAL MEETING**

**Approved Minutes**

**May 6, 2020 at 10:00 am**

**Gardens of Gulf Cove Clubhouse**

The purpose of this emergency Special Meeting is for the Board members to openly discuss information, obligations and recommendations pertaining to member usage of community amenities during the current State of Emergency due to Coronavirus 19. The Board of Directors will discuss whether the association should open, close or limit the use of facilities including the clubhouse, recreation center, swimming pools and common areas. Board members will decide the necessary actions and develop a statement in response to the emergency pandemic.

**Call to order 10:03 am**

**Roll call:**

- |  |   |  |  |
|--|---|--|--|
| <input checked="" type="checkbox"/> Helen Raimbeau | <input checked="" type="checkbox"/> Ray Forshee | <input type="checkbox"/> Tom Sullivan              | <input checked="" type="checkbox"/> Marty Vanderbilt |
| <input checked="" type="checkbox"/> Sandy Weaver   | <input type="checkbox"/> Sergio Sanchez         | <input checked="" type="checkbox"/> Nancy Valencic |  |

**New Business:**

The purpose of this meeting was read by President, Helen Raimbeau.

Sandy Weaver opened by giving a summary of the Charlotte County board meeting that took place on Tuesday, May 5, 2020. It was made known that HOA's are not governed by the County, and the Department of Health governs pools but not amenities. It was stated by Dr. Pepe at the DOH that pool water is considered a safe environment however the lounges tables baths and handrails are of concern. The County decision regarding public pools has been deferred another week, while their tennis and pickleball will open Thursday, May 7, 2020.

Helen Raimbeau was first to suggest that our pools open but remove the loungers. Strictly open to residents and tenants – no guests. Ray Forshee agreed. Sandy Valencic agreed and suggested we put up signs with rules. Marty Vanderbilt voiced concern about residents abusing the rules. Further discussion by all.

- (1) Today's decisions will be called Phase I - Test Opening. Both pools will open for swimming only. There will be no lounging anywhere on the pool decks, sides of pool or sunbathing. Existing loungers and chairs will be removed. There will be no portable chairs, coolers or food allowed in - to restrict social gathering. Residents shall bring their own wipes and sanitizer. There will be no further restriction on the number of

occupants allowed at a time, only that guests will not be permitted. Residents should observe social distancing, no congregating, be considerate and limit their time. Signs will be posted ENTER AT YOUR OWN RISK with list of rules. Individual passes can be shut off if rules are not followed. The decision to open the pools can be revoked if observed that Phase 1 test opening is not working.

1<sup>st</sup> Motion made by Sandy Weaver.

2<sup>nd</sup> Motion by Sandy Valencic.

All in Favor – Yes.

APPROVED.

- (2) Only the bathrooms at the Recreation center will be open (not at the clubhouse). We do not have the sanitation supplies available to increase cleaning. We will only sanitize according to our normal schedule.

1<sup>st</sup> Motion made by Nancy Valencic.

2<sup>nd</sup> Motion by Sandy Weaver.

All in Favor – Yes.

APPROVED.

- (3) Outside community amenities such as tennis courts, pickleball, shuffleboard, bocce ball, both Pools and the Rec Center bathrooms will open starting Monday, May 11, 2020 to owners and tenants only – no guests. Indoor facilities will NOT open at this time (Clubhouse, management office, bathrooms at Clubhouse, Rec Center indoor amenities). It was discussed whether to allow line dancing in the Rec Center parking lot. All agreed that it is a liability issue - and that all of our amenities shall only be used for their intended purposes.

1<sup>st</sup> Motion made by Nancy Valencic.

2<sup>nd</sup> Motion by Ray Forshee.

All in Favor – Yes.

APPROVED.

A written consent form was signed by Board members present (except Ray Forshee who was present by phone) acknowledging the Board's acceptance of the 2020 Annual Meeting proxies and votes to turn over surplus funds, if any.

1<sup>st</sup> Motion made by Sandy Weaver.

2<sup>nd</sup> Motion by Sandy Valencic.

All in Favor – Yes.

APPROVED.

**Adjournment at 10:35 am**

Organizational Meeting  
(To follow Members Meeting)  
May 6, 2020

Call to order

Establish Quorum

Reading and Disposal of Meeting Minutes

Nomination President, Vice President, Secretary, Treasurer

Meeting Adjourned