

Gulf Winds East Condo Association
C/o Resort Management
Board of Directors Meeting Minutes
November 10, 2016 10:00 AM
Resort Management Marco Office

Meeting Called to Order By: Al Duffy called the meeting to order at 10:05 am.

Determination of Quorum: Board Members Kourt Withey, Donna Ruble, Al Duffy, Phil Smith (phone), Linda Maxwell, Dennis Vanzile (phone), and Doug Saturnino were present (quorum established 7/7). Also present was Andy D'Apolito of Resort Management.

Disposal of Unapproved Minutes: A motion was made by Phil S. to approve the minutes of the November 2, 2016 Board of Directors meeting, Doug S. seconded the motion. All in favor, motion passed.

Old Business:

- a. Discussion of replacing mailboxes included the ADA requirements for wheel chairs which, according to Linda M. requires 60 inches. Doug S. made a motion to purchase the CBU style mailboxes which were recommended by the Postal Service, Kourt W. seconded the motion. 6 voted yes and 1 abstained, motion passed.

New Business:

- A. Nikki Mello gave a presentation to the Board about what Comcast will offer for television and internet service. She handed out the proposal which is good as long as there is communication with the Board. The present contract with Summit expires in August of 2017.
- B. The 2017 budget was then discussed after Doug S. explained some adjustments made to the initial draft. Draft #4 budget shows a reduction in fees of approximately \$86.00 per quarter. As part of the discussion the A/C problems at the buildings were talked about along with the sidewalks around the pond and the possible work on buildings F and G.
- C. Linda M. revised the maintenance schedule for Nail and the intent to have him have vendors sign in.

Adjournment: Doug S. made a motion to adjourn the meeting at 12:18pm seconded by Donna R., all in favor. Motion passed, meeting adjourned.