Proof of Notice of meeting by:

Marty Vanderbilt, Secretary

Garden of Gulf Cove POA
Approved Board Meeting Agenda – April 13, 2018 5:30 pm

Called the meeting to order @ 5:32 p.m.

Pledge of Allegiance

Roll Call, establish quorum

Tom Sullivan, Marty Vanderbilt, Helen Raimbeau, Herman Dahl, Reed Ell, Jack Arlinghaus and Ray Forshee present

Sandy Weaver and Jim Newkirk Absent

Presentation to the Board and Members, Marty Vanderbilt, MSBU

Chairman comments on meeting protocols-Summer Board meetings will be announced as needed for fines or for emergency only.

Pass out fining files board members- No fines

Reading and disposal of previous meeting minutes-Minutes approved

Herman Dahl motioned – Jack Arlinghaus 2nd Motion

Reports:

Treasurer -Report Read by Jack Sheehan (CAM)

Manager : Trudy, Jeffry and Judy are full time and Cam is part time for summer.

Activities

Members Comments on Agenda Items

Unfinished Business: Gayle Rushford presented Parking petition

Proposals for Amendments:

1) Parking overnight 10 pm to 6 am is restricted to parking restrictions outlined in section 7.15 and limited in number to allow one vehicle per registered occupant plus one.

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2) Parking of recreational vehicles is restricted to Section 7.15 and limited in number to any combination of two approved recreational vehicles, such as one boat and one camper or two boats or two campers etc..

3) Approved RVs, trailers, boats must be titled and registered to the approved residents of the home. Exceptions will be considered on a case by case basis in advance.

Report of Common Areas Parking Area Rules Committee – Tabled until further notice

New Business:

Annual Appointment of Gardens and Beautification Committee:

Lucille Breen appointed as President Helen Raimbeau Motioned Reed Ell 2nd Motion

Consideration of Amendments to the Second Restated Declaration of Covenants and Restrictions (attached)

Adjournment; 6:38 p.m.