

Gardens of Gulf Cove POA Minutes

May 17, 2018

Clubhouse - [6464 Coniston Street - Port Charlotte, FL 33981](#)

Call to order-5:30 p.m.

Pledge of Allegiance

Roll Call, Quorum is established with the following Directors:

Tom Sullivan, Helen Raimbeau , Ray Forshee, Sandy Weaver, Sergio Sanchez, Marty Vanderbilt,

Nancy Valencic- All Board Members Present

Reading and Disposal of Minutes from Previous Meetings April 19, 2018 & May 5, 2018-
Accepted Motion-unanimous

Pass out proposed fining folders to the directors for review- All fines approved unanimous

Corporation Reports:

President - Helen will review the results of the Town Hall meeting (lighting, landscaping)

Treasurer

Manager -Hood vent in Club house kitchen fire dept declared illegal \$3000 + to repair, Board voted to remove stove and replace with convection oven and hot plates. All Board voted yes unanimous.

Discussed fire key/lockbox installation for 2019.

Member Input on Agenda Items

New Business: Adopt a logo to be placed on the front wall of the rec center (Doris Dinizzo) – logo voted on and adopted we will move forward with new signs.

Adopt BINGO house rules with the exception of changing #8 to 15%-Bingo rules adopted and approved unanimous

Review the paraphrased rules for the common elements

Eligibility for office workers (ie, workers that live in the Gardens should not be privy to personal or personnel information)-Policy to restrict personnel that reside in the Gardens of Gulf Cove from working in the office -Voted yes unanimous. Will discuss policy of all employees being alcohol and drug tested.

Next Meeting June 21, 2018 @ 5:30 p.m.

Adjourn Meeting -7:25 p.m.

Meeting was Posted on

April 14th , 2018