

Gardens of Gulf Cove POA  
Board Meeting Minutes

Place: 6464 Coniston St./via Zoom

Date: **November 17th, 2022**

Time: 5:30 pm Meeting called to order by President Helen Raimbeau

Secretary Marty Vanderbilt stated this meeting has been properly posted per FS720 and Community Documents

Roll Call, establish quorum Helen Raimbeau, Marty Vanderbilt Tom Sullivan, Ray Forshee, Sandy Weaver, Benjamin Sinclair, Doug McCoy-**All Present**

Reading and disposal of previous meeting minutes October 25<sup>th</sup>, 2022 -approved with exception of wording on guests not being able attend events because of insurance. Issue will be discussed at next meeting. -Motion Benjamin Sinclair, 2<sup>nd</sup> Motion Sandra Weaver-**voted unanimous.**

Members Input -1 member had input on agenda budget and New Business

Reports:

Committees-no committees present

Director Benjamin Sinclair gave MSBU report on taxes for roads and drains. MSBU needs members.

Old Business:

Swimming Pool updates: Clubhouse pool is open. Recreation pool is still being worked on by Aquadocs (resurface) and needs a fence replaced (hurricane destroyed) to open.

New Business:

Budget Discussion and vote on 2023 Assessment by Board Members-No increase. Assessment remains at \$420.00 annually. Motion Sandy Weaver, 2<sup>nd</sup> Motion Benjamin Sinclair-**voted unanimous.**

Special meeting scheduled to discuss guest of members Monday December 5<sup>th</sup>@5:30 p.m.- Motion Ray Forshee, 2<sup>nd</sup> Doug McCoy-unanimous

Adjournment: 6:39