

Gulf Winds East Annual Meeting

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ASSOCIATIONS ANNUAL MEETING MINUTES-Unapproved 02-19-2020

Wednesday February 19, 2020 1:00 P.M.

CALL TO ORDER

President Al Duffy called the meeting to order at 1:23 PM at the Eagle Lake Community Center.

Present via rollcall were: President Al Duffy, Vice President Phillip Smith, Secretary Kourt Withey, Treasure Robert Long, Director Tina Plantz, Director Roger Clouse, Director Bill Himaras and Community Association Manager Michael Kumicich.

Certification of a Quorum

CAM Michael Kumicich & Vice President Phil Smith confirmed that a quorum of the Association Membership was present in person or by Proxy and the meeting continued.

Proof of Due Notice of Meeting

Vice President Phil Smith & CAM Mike Kumicich confirmed that notices of the Annual Meeting were properly mailed in accordance with Florida State Statutes. No objections from the floor were noted and the meeting continued.

Approval of Minutes

The previous minutes of the February 20, 2019 Annual Meeting were approved unanimously. Roger Clouse motioned to approve, Bill Himaras seconded, motion carried by majority vote.

Election of Directors

There was an election of Directors as there were 3 seats up for election and there were 7 applicants. The Association voted and by majority vote the new Board members are Al Duffy, Bill Himaras and Kourt Withey.

Votes were counted by Committee members Joan Przekop, Chuck Wallen, Robert Richards and Adell Clouse.

The New Board members are, Al Duffy President, Bill Himaras Vice President, Robert long Treasurer, Kourt Withey Secretary, Donna Ruble, Roger Clouse & Doug Saturnino are Board Members.

Old Business

None

New Business

1. Votes for Rollover of Funds: 72 Yes, 2 No and 1 No Votes.
2. Votes for Waiver of Audit: 58 Yes, 14 No and 3 No Votes.

Financial Report

Robert Long gave the financial report.

Adjournment

With no further business for the board to discuss, Al Duffy made a motion to adjourn the meeting, seconded by Bill Himaras, motion carried by majority vote at 3:17 P.M.

Submitted by Michael Kumicich, CAM

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