

Gulf Horizon Association, Inc.

Board of Directors Meeting Minutes

Tuesday, November 11th 2014 at 10:00 AM at Club Room

CALL TO ORDER: Meeting was called to order at 10:02 am by Molly Young. A **quorum** was established. Members present were Molly Young, Dick Sawter, Vicki Roberts, Gary Hurst and Rob Perry VIA conference call.

NOTICE: Notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute.

MINUTES: A **motion** made by Molly and second by Vicki to approve the minutes of the April 8th, 2014 Board Meeting with corrections. **Motion passed unanimously.**

PRESIDENTS REPORT: Molly introduced Judi Gonski from Sunstate Management the Gulf Horizons new management company and Tom Clark the new maintenance person. Molly spoke about the use of the new web-site, owner directory and rules and regulations.

TREASURERS REPORT: Dick spoke at length about the 2015 preliminary budget and reserves. Noting that there is an ample budget.

NEW BUSINESS: Discussion was had at length regarding window replacement. A **Motion** was made by Gary to and second by Dick to form a committee of three (3) to determine an allocation of budget for the repair or replacement on an as needed basis. **Motion passed unanimously.**

UNFINISHED BUSINESS: Molly spoke about the No Smoking Amendment and stated that she would like to have it brought up at the January Board Meeting. Molly read the rough draft Amendment prepared by Mr. Edwards. The amendment will be taken back to Mr. Edwards for corrections.

MANAGEMENT REPORT:

- There will be two (2) vacancies on the Board.
- The 1st Annual Meeting Notice and Intent to Run form will be sent out by November 20th 2014
- Annual Meeting will be January 19th, 2015
- 502 and 402 doors will be replaced in December
- Trash room door to be replaced in December

NEXT MEETING: The next meeting December 9th, 2014 @ 10:00 am.

ADJOURNMENT: A **motion** to adjourn was made by Vicki Roberts and seconded by Molly Young. **Motion passed unanimously.**

Respectfully submitted,

Judi Gonski/LCAM

Sunstate Association Management Group