



**GULF HORIZONS CONDOMINIUM ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING MINUTES**

**MONDAY APRIL 11<sup>TH</sup>, 2016**

**CALL TO ORDER:** Call to Order by Rob Perry, President at 9:09 am.

**QUORUM:** Quorum was established with members present. In attendance were Rob Parry, Carmela Albers, Eric Jennings and Gary Hurst. Michelle Thibeault and Kim Ueding from Sunstate Management were also present.

**PROOF OF NOTICE:** Meeting was posted per the documents of the Association and per Florida Statutes.

**NEW BUSINESS:**

**Adopt 2016 Budget** – There was a discussion about how the assessments are assessed and the projects involved.

**MOTION** made by Gary Hurst to have the end unit owners contribute \$3000.00 additional funds. No second, so motion failed.

**MOTION** made by Carmella Albers to adopt the 2016 budget as presented. Seconded by Eric Jennings. Motion carried unanimously.

**Special Assessment Vote - MOTION** made by Carmella Albers to approve the special assessment in the amount of \$ 3,720.00 due June 1<sup>st</sup>, 2016. Seconded by Gary Hurst. Motion carried unanimously.

Owner Discussion: A brief discussion was had between the Board and owners in the audience.

**Adjournment:** Motion made by Gary Hurst to adjourn the meeting. Motion seconded by Eric Jennings. Motion carried unanimously. Meeting adjourned at 9:52.

Respectfully submitted

Kim Ueding, LCAM for Board of Directors at Gulf Horizons for

Michelle Thibeault/LCAM/Owner/President at

Sunstate Management Group for

The Board of Directors at Gulf Horizons Condominium