

GULF HORIZONS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, February 20, 2018

CALL TO ORDER: Call to Order by President Rob Parry at 10:05 am.

QUORUM: Quorum was established with three board members present. In attendance were Rob Parry, Ronica Kluge, and Carmen Albers. Eric Jennings and Bruce Swing were absent. Michelle Thibeault and Lindsey Rhoades from Sunstate Management were also present.

NEW BUSINESS:

- a. 2018 Budget Motion made by Ronica and seconded by Carmela to approve the 2018 budget as presented. Motion passed unanimously.
- **b.** Rules and Regulations Motion made by Carmela and seconded by Ronica to approve the Rules and Regulations as presented. Motion passed unanimously.
 - Discussion was had over rules and regulations, and owners letting their renters know of the Rules and Regulations, including pool, garbage, and parking.
 - Rob discussed the possibility of putting a sign near the garbage outlining the proper handling of trash and recycling; would like owners to be on the lookout for "drive by dumping".
- c. St. Patrick's Day Party 20 people must be signed up in order to have the party, due to the caterer not being able to cook for under 20 people.
- d. Patio Furniture Michelle and Carmella are getting a sample of some new patio furniture, and there was discussion of refurbishing the chairs.

Next meeting date – To Be Determined.

Motion to adjourn made by Ronica. Meeting adjourned at 10:20 am.

Respectfully submitted,

Michelle Thibeault/LCAM