



GULF HORIZONS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Monday, April 8, 2019

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

QUORUM: Quorum was established with board members either present. Rob Parry, Ronica Kluge, Carmela Albers and Bruce Swing. Michelle Thibeault from Sunstate Management was also present.

MINUTES: Motion was made by Bob and seconded by Ronica Kluge to approve the April minutes as amended

CARPOT EXPENDITURE DISCUSSION

Rob Parry presented the carport expenditures by contractor.

Projects completed in 2019: Asphalt, Carports, Pavers and Irrigation.

Brief Q&A occurred over new pavers placed by Rob Odeh, owners and vendors parking illegally in the "Fire Lane", moveable planters (on wheels), removeable numbers/signs on carports so that when an owner loans their spot to a **guest or renter, the word "guest" may be placed in lieu of the unit number**; commercial vehicle delivery trucks (signs denoted "tall trucks", companies cleaning of house can park in a guest spot or owner spot. Goal is to try and get 5 guest spots so that service people and guests can park onsite.

Lengthy discussion over Engineers timeliness over projects including the carports and asphalt jobs. Rob reported that irrigation line placement is pending.

BUDGET: MOTION was made by Carmella and seconded by Rob to accept the quarterly dues at \$1,650 per quarter.

\$15,094. Will be operating

Rob made a MOTION to postpone the meeting until At this time, Gulf Horizons rules and regulations will be discussed.

MOTION to adjourn made by Rob. Motion passed unanimously. Meeting adjourned at 11:29 AM.

Respectfully submitted,

Michelle Thibeault/LCAM