



GULF HORIZONS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Monday, January 20, 2020

Board's Organizational Meeting

Call to Order at 10:20

Quorum was established with board members either present. Rob Parry, Ronica Kluge, Carmela Albers and Bruce Swing. Michelle Thibeault and Teri Lennon from Sunstate Management was also present. Eric Jennings was absent. Homeowners present as listed on the sign in sheet.

Notice: A notice of the meeting was posted per the documents of the Association and Florida Statutes.

New Business

Election of Officers: A **Motion** to postpone election of officers due to board preferring a discussion with all directors' present. Motion passed unanimously.

Board vote on Proposed Rules and Regulations: A **Motion** by Carmela Albers and seconded by Ronnie Kluge to approve the changes to the rules as presented with exception of April 10<sup>th</sup> changed to April 30<sup>th</sup> and water aerobics from 2:00 to 3:00. Rob **Motioned** and Carmel seconded to approve the rules as amended. Motion passed unanimously.

**Homeowner Comments:** Discussion was had over the water aerobics schedule, irrigation completion and new tables

Carmen **Motioned** and seconded by Ronnie to approve the bid for tables at this time and wait on the chairs. Motion passed unanimously.

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

Respectfully submitted,

Michelle Thibeault/LCAM