



GULF HORIZONS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Monday, January 20, 2020

CALL TO ORDER: Motion by 1001 and seconded by 405 to elect Michelle at chair the meeting. Call to Order by Michelle Thibeault at 10:00 am.

QUORUM: Quorum was established with 22 members by proxy and present Michelle Thibeault from Sunstate Management was also present.

MINUTES: None

Reports of Officers: None

Reports of Committees: None

Unfinished Business: Owner Comments

Pool: A discussion was had about the pool hours, lighting and safety around the pool. The ordering patio furniture is discussed type, color, amount and liability.

Flag pole- Car Electric will complete the lighting.

Also, expenditures were discussed and the method to receive association records.

New Business: None

Adjournment: Motion by 502 and seconded by 1001. Motion passed unanimously. Meeting adjourned at 10:26am.

Respectfully submitted,

Michelle Thibeault/LCAM