

MEETING NOTICE
BOARD OF DIRECTORS
GULF VIEW ESTATES OWNERS ASSOCIATION, INC.
WEDNESDAY, FEBRUARY 15, 2012
AT WOODMERE PARK
7:00 P. M.
AGENDA

1. Call Meeting to Order.
2. Proof of Notice of Meeting and Establishment of a Quorum.
3. Reading and Approval of Minutes of the Board meeting of January 18, 2012.
4. Resignations and Appointments.
 - a. Bob Kozuch
 - b. Richard Delco
 - c. New Board Member
 - d. Landscape Committee
5. Correspondence and Communications.
 - a. Results of Driveby Inspections.
 - b. Other.
6. Report of Officers.
 - a. President.
 - b. Vice President.
 - c. Treasurer.
 - i. Dues Paid
 - d. Secretary.
7. Committee Reports.
 - a. Maintenance Committee. (Ed Kowalski)
 - i. K/C checking on Lake Dr. & Fountain Service contracts
 - b. Landscape Committee.
 - c. ARC Committee. (Richard Delco)
 - d. Social Committee. (Ruth Cress)
 - e. SWCAHA: (W. Hewett).
 - f. Welcoming Committee. (Sandy Tustin)
 - g. Newsletter: (Rose Lindenburger).
 - h. Website/Community Relations.
 - i. Security.
8. Unfinished Business:
 - a. Nov. 16, 2011 meeting Duane Pilarowski to check on street light billing
 - b. Reserve Accounts.
9. New Business.
 - a. Opinion Poll Results
10. Public Forum.
11. Adjournment.