MEETING NOTICE BOARD OF DIRECTORS

GULF VIEW ESTATES OWNERS ASSOCIATION

WEDNESDAY, MARCH 21, 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 February 15, 2012
- 4. Resignations and Appointments.
 - a. Duane Pilarowski
 - b. Beth Lamprecht
 - c. Rick Vohsberg
 - 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.
- i. Block Captain Thank You Coffee

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. (Tina Glover)
- i. Bids on Private Security Service

8. Unfinished Business

- a. Reserve Accounts.
- b. K/C checking on street light billing. (formerly Duane's project)
- 9. New Business.
 - a. Opinion Poll Results
- 10. Public Forum.
- 11. Adjournment.