

MEETING NOTICE
BOARD OF DIRECTORS
GULF VIEW ESTATES OWNERS ASSOCIATION
WEDNESDAY May, 2nd, 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 April 18, 2012
4. **Resignations and Appointments.**
5. **Correspondence and Communications.**
 - a. Results of Driveby Inspections.
 - b. Other
6. **Report of Officers.**
 - a. President
 - b. Vice President.
 - c. Treasurer.
 - d. Secretary.
8. **Committee Reports.**
 - a. Maintenance Committee. (Ed Kowalski)
 - 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. (Mike Shlasko)
 - i. Security. (Tina Glover)
9. **Unfinished Business**
 - a. Reserve Accounts.
 - * Wall
 - Jim K: Geotechnical Engineer for bank erosion
 - 2 bids for stucco repair #1 – 6 of Recommendations on Consult report
 - Beth: 1 bid for stucco repair #1 – 6 of Recommendation on Consult report
 - b. Rental Agreements
 - c. EC&Rs revision
10. **New Business.**
 - a. Solicitors
 - b. Signage
11. **Public Forum.**
12. **Adjournment.**