## **GULF VIEW ESTATES OWNERS ASSOCIATION**

**NOTICE IS HEREBY GIVEN** that the monthly Board of Directors meeting for Gulf View Estates Owners Association, Inc. will be held at the date, time and place posted below:

DATE: Thursday, February 21, 2013

**TIME:** 1:30 PM

PLACE: Jacaranda Library – Frances T. Bourne

## **AGENDA**

- 1. Call the meeting to order and Determination of a quorum
- 2. Proof of Notice
- 3. Approval of the previous minutes
- 4. Presidents Report

Appointments, Resignations and Accommodations

~Resignation, Beth Lamprecht – Board & VP

~Appointment, Christine Uttaro, Street Captain

- 5. Vice-Presidents Report
- 6. Treasurers Report
- 7. Secretary's Report
- 8. Management Report Action List
- 9. Homeowner Comments / 15 minutes (2:30 PM or Chair designated time)
- 10. Committees
  - ~Architectural Review
  - ~Compliance
  - ~Community Outreach
  - ~Events
  - ~Landscaping
  - ~Maintenance
  - ~Security
- 11. Unfinished Business

~Vote on New Unit 1 Compliance Committee Members

- 12. New Business
  - ~Open Board Position, Open Board Officer Position
- 13. Next Meeting Date(s) March 21, 2013
- 14. Adjournment

Prepared by:

Lynn Lakel

Licensed Community Association Manager