

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
GULF VIEW ESTATES OWNERS ASSOCIATION, INC.
WEDNESDAY, AUGUST 24, 2011
7:00 P.M.**

Present: Duane Pilarowski, President, Bob Kozuch, Vice-President, Charles Conant, Treasurer Mike Shlasko, Rick Vohsberg, Directors, Jim Kraut for Management and owners in the audience. Absent: Nanette Vuolo, Secretary, Ed Kowalski, Director.

The meeting was called to order by the President, Duane Pilarowski, at 7:00P. M. at Woodmere Park , a quorum being present. Proof of Notice of Meeting was given, with Notice and Agenda posted at least forty-eight hours in advance. All motions were unanimously passed at this meeting with all Directors present voting in favor of the motion, unless otherwise noted.

NEW BUSINESS:

- a. Article 20 d Update: The President read and reviewed Article 20 d and led a discussion of storm water drainage issues.

MOTION was made by Bob Kozuch and seconded by Mike Shlasko to authorize the Association's attorney to investigate ownership and responsibility for the stormwater drainage system within the Association.

MOTION PASSED.

- b. Attorney Letter from Kanetsky, Moore and DeBoer: MOTION was made by Duane Pilarowski and seconded by Mike Shlasko to authorize the Association's attorney to respond to the attorney from Kanetsky, Moore and DeBoer, representing two Gulf View Estates owners regarding stormwater drainage issues.

MOTION PASSED.

Management will inform the Association's attorney of the Board's decisions.

- c. Association Updates: MOTION was made by Duane Pilarowski and seconded by Charles Conant to approve the new crime insurance policy with a \$100,000.00 limit.

MOTION PASSED.

MOTION was made by Mike Shlasko and seconded by Bob Kozuch to accept the proposed payment plan for Lot # 364, of \$100.00 per month commencing September 1, 2011.

MOTION PASSED.

MOTION was made by Duane Pilarowski and seconded by Charles Conant to instruct the Association's attorney to begin foreclosure proceedings against Lot # 492.

MOTION PASSED.

MOTION was made by Mike Shlasko and seconded by Charles Conant to instruct the Association's attorney to begin foreclosure proceedings against Lot # 382.

MOTION PASSED.

Management will send a "Past Due" notice to Lot #129. Country Squire will be instructed to cut the grass at Lot # 466 (5887 Buchanan Road), for the Association, on a regular basis. The electrical work at the front entrance will begin soon.

MOTION was made by Bob Kozuch and seconded by Duane Pilarowski to authorize the Treasurer to reinvest the maturing reserve CD in a 24 month, onetime, penalty free withdrawal CD at Florida Shores Bank.

MOTION PASSED.

Management will look at reserving the Venice Gardens Community Center either Wednesday, December 7, or Wednesday, December 14, 2011, as the possible date for the 2011 annual meeting.

MOTION was made by Mike Shlasko and seconded by Duane Pilarowski that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 8:19 P. M. The next meeting of the Board of Directors will be held on September 21, 2011, at 7:00 P. M.

Respectfully submitted,

James S. Kraut,
For the Secretary