

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
GULF VIEW ESTATES OWNERS ASSOCIATION, INC.
WEDNESDAY, DECEMBER 7, 2011
9:06 P. M.**

Present: Charles Conant, two year term expiring 2012
Ed Kowalski, one year term expiring 2012
Bob Kozuch, one year term expiring 2012
Linda Sussman, one year term expiring 2012
Nanette Vuolo, two year term expiring 2012
Duane Pilarowski, two year term expiring 2013
Mike Shlasko, two year term expiring 2013

Present from Management were Jim Kraut, and Jackie Wood.

The meeting was called to order by the Acting Chairman, Jim Kraut, at 9:06 P. M. at the Venice Gardens Civic Center, a quorum being present. Proof of Notice of Meeting was submitted.

The purpose of this meeting was for the election of officers.

Duane Pilarowski was nominated for the President.

Nanette Vuolo was nominated for the President.

Vote was taken by secret ballot. Duane Pilarowski, 3 votes, Nanette Vuolo, 4 votes.
Nanette Voulo was elected the President.

Mike Shlasko was nominated for the Vice President. Hearing no objection, Mike Shlasko was elected as the Vice President.

MOTION was made by Bob Kozuch and seconded by Mike Shlasko that the slate of officers be elected as follows:

President	Nanette Vuolo
Vice President	Mike Shlasko
Treasurer	Charles Conant
Secretary	Linda Sussman

MOTION UNANIMOUSLY PASSED.

MOTION was made by Duane Pilarowski and seconded by Bob Kozuch that signers on the bank account be President, Vice President, Treasurer, Jim Kraut and Jackie Wood.

MOTION UNANIMOUSLY PASSED.

MOTION was made by Mike Shlasko and seconded by Linda Sussman that the meeting be adjourned.

MOTION UNANIMOUSLY PASSED.

The meeting was adjourned at 9:11 P. M.

Respectfully submitted,

Jacalyn K. Wood
For the Secretary