

The 2013 Organizational Meeting of the Board of the Directors
GULF VIEW HOMEOWNERS ASSOCIATION, INC.

Date: **Wednesday, December 5, 2012**

Time: 8:05 p.m.

Location: Venice Community Center

Call to Order: The meeting was called to order by Michelle Thibeault, LCAM. The current Board of Directors asked her to act as Chair. Ms. Thibeault asked the Board if they needed a secret ballot for the selection of the Board. Majority ruled an open vote.

New Business

Elect Officers: Linda Sussman made a motion and Danielle Jaeger seconded to appoint Mike Shlasko as President; unanimous approval. A motion was made by Mike Shlasko, seconded by Danielle Jaeger, to appoint Beth Lamprecht as Vice President; unanimous approval. A motion was made by Mike Shlasko and seconded by Rich Delco, to appoint Bill White as Treasurer; unanimous approval. A motion was made by Mike Shlasko, seconded by Rich Delco to appoint Linda Sussman as Secretary; unanimous approval. A brief discussion followed as to whether or not any other officer positions were needed. It was determined that none were needed at this time.

Board Meetings: The board discussed setting the new board meeting times to the third Wednesday of each month at 2:00 p.m. at the Jacaranda Public Library. There was a discussion about adding a Town Hall Meeting to invite working owners to attend. It was noted moving location to Library will save the Association money and allow all meetings to be posted for the year on the website. It also was noted that meetings can be cancelled for those months that the Board doesn't want to meet. After a brief discussion a Motion was made by Beth Lamprecht, seconded by Rich Delco, to accept meetings at 2:00 pm on the third Wednesday of each month.

Homeowner List: Lynn noted that she would be working on updating the owner lists in the next couple of weeks. There will be a mailing of annual calendar, approved budget information to all homeowners.

Request that at January meeting there be an orientation as to the jobs of the Board Members. Request by Michelle of Board Members to review statute 720 and also their By-laws. Board Members may contact Lynn or Michelle directly with any questions.

Adjourn: Beth Lamprecht made a motion and Linda Sussman seconded to adjourn the meeting at 8:24 p.m.