

The 2014 Organizational Meeting of the Board of the Directors
GULF VIEW HOMEOWNERS ASSOCIATION, INC.

Date: **Wednesday, December 3, 2014**

Time: 8:15 p.m.

Location: Venice United Church of Christ

Call to Order: The meeting was called to order by Brian Rivenbark, LCAM. The current Board of Directors asked him to act as Chair.

New Business

Elect Officers

- **MOTION** was made by Mike Shlasko and seconded by Angela Theriault to nominate Linda Sussman as President. **Motion passed unanimously.**
- **MOTION** was made by Mike Shlasko and seconded by Linda Sussman to nominate Jim Henry as Vice President. **Motion passed unanimously.**
- **MOTION** was made by Linda Sussman and seconded by Rich Delco to nominate Mike Shlasko as Treasurer. **Motion passed unanimously.**
- **MOTION** was made by Mike Shlasko and seconded by Linda Sussman to nominate Angela Theriault as Assistant Treasurer. **Motion passed unanimously.**
- **MOTION** was made by Linda Sussman and seconded by Rich Delco to nominate Leontine Vandermeer as Secretary. **Motion passed unanimously.**

Unfinished Business:

- Rich stated that the hedges that 5815 Tyler Rd. wanted to extend according to their ARC application are within their property line. Brief discussion followed regarding the hedges.
- **MOTION** was made by Linda and seconded by Leontine to approve the ARC application as presented. **Motion passed unanimously.**
- Linda stated that the date for the garage sale will be February 21st 2015. Lengthy discussion followed regarding the garage sale.

Adjourn:

- A **Motion** was made by Ed Kowalski and seconded by Mike Shlasko to adjourn the meeting at 8:31PM. **Motion passed unanimously.**