

The 2015 Organizational Meeting of the Board of the Directors
GULF VIEW HOMEOWNERS ASSOCIATION, INC.

Date: **Wednesday, December 2, 2015**

Time: 8:00 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 Rich Delco and seconded by Jim Henry to nominate Linda Sussman as President. **Motion passed unanimously.**
- **MOTION** was made by Mike Shlasko and seconded by Rich Delco to nominate Jim Henry as Vice President. **Motion passed unanimously.**
- **MOTION** was made by Jim Henry and seconded by Mike Shlasko to nominate Fred Noren as Treasurer. **Motion passed unanimously.**
- **MOTION** was made by Linda Sussman and seconded by Rich Delco to nominate Bonnie McGuigan as Secretary. **Motion passed unanimously.**

Unfinished Business:

- **Motion** made by Mike Shlasko and seconded by Rich Delco to waive the reading and approve the minutes of the November 18th 2015 Board of Directors meeting. **Motion passed unanimously.**
- There was a discussion regarding the irrigation at the front entrance.
- Ed stated that he will call Lang to reset the irrigation timers for the new plantings.

Adjourn:

- A **Motion** was made by Ed Kowalski and seconded by Mike Shlasko to adjourn the meeting at 8:09PM. **Motion passed unanimously.**