

**The 2016 Organizational Meeting of the Board of the Directors**  
**GULF VIEW HOMEOWNERS ASSOCIATION, INC.**

**Date:** **Wednesday, December 7, 2016**

**Time:** 7:30 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 Fred Noren to write off \$1,400.00 to allowance for doubtful accounts on 5885 Jackson. **Motion passed unanimously.**

**Adjourn:**

- A **Motion** was made by Ed Kowalski and seconded by Mike Shlasko to adjourn the meeting at 7:40PM. **Motion passed unanimously.**