

**The 2017 Organizational Meeting of the Board of the Directors**  
**GULF VIEW ESTATES HOMEOWNERS ASSOCIATION, INC.**

**Date:** **Wednesday, December 13, 2017**

**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 Ed Kowalski to nominate Duane Pilarowski as President. **Motion passed unanimously.**
- **MOTION** was made by Ed Kowalski and seconded by Rich Delco to nominate Bruce Jenkins as Vice President. **Motion passed unanimously.**
- **MOTION** was made by Rich Delco and seconded by Bruce Jenkins to nominate Lynn Kilar as Treasurer. **Motion passed unanimously.**
- **MOTION** was made by Rich Delco and seconded by Ed Kowalski to nominate Bonnie McGuigan as Secretary. **Motion passed unanimously.**

**Unfinished Business:**

- Duane Pilarowski asked the Board to update him on any outstanding topics that have not been addressed. A brief discussion followed regarding certain issues.
- The Board discussed changing the times of the Board meetings to later in the day. Brian stated that the library times have been reserved but he will check the availability of the later times.

**Adjourn:**

- A **Motion** was made by Ed Kowalski and seconded by Bruce Jenkins to adjourn the meeting at 7:48PM. **Motion passed unanimously.**