Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes Wednesday, June 16, 2021, at 2:00 PM Via Conference Call

<u>CALL TO ORDER</u>: The Board of Directors meeting was called to order at 2:05 pm by President Rich Delco **quorum** was established Via conference call. Members present were Rich Delco, Ron Wierks, Ed Kowalski, and Bonnie McGuigan. Also present was Sean Noonan from Sunstate Management Group.

NOTICE: Notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 720.

<u>MINUTES</u>: Motion made by Ed and seconded by Bonnie approve the amended meeting minutes of the May Board meeting. **Motion** passed unanimously.

PRESIDENTS REPORT:

No Report

VICE PRESIDENTS REPORT:

No Report

TREASURER REPORT:

• Sean gave the Treasurer's report emailed by Mike. I have reviewed the financials and we appear to be in a good position. As we near the mid-point of the year, our variances appear to what we would like to see. Income over budget and expenses under budget.

SECRETARY'S REPORT:

• Rich asked Bonnie to call the county about renting the pavilion for the annual picnic at Manasota Beach.

MANAGEMENT REPORT:

Sean reported on his compliance run. Multiple correspondence sent this month. Sean reported the large
outstanding AR's were not sent to the attorney and the association did not incur any legal fees. A Motion was
made by Rich and seconded by Bonnie to waive outstanding fines that did not incur legal fees. Motion passed
unanimously. The fines will be waived since the letters were not sent to the correct address.

HOMEOWNER COMMENTS:

COMMITTEE REPORTS:

Newsletter Committee: No Report

Landscape/Maintenance Committee: Rich reported the shorelines have been sprayed. An irrigation pipe out front was fractured and repaired.

Architectural Review Committee: 1369 Washington Rd follows everything the association requires. 1361 Washington has a POD. Sean will call the homeowner to have it removed. A **Motion** was made by Bonnie and seconded by Ed to approve the shutters at 1369 Washington. **Motion** passed unanimously.

Compliance Committee: No Report

Street Committee: No Report

Events Committee: No Report

Welcome Committee: No Report

Unlawful Activities and Occurrences: A young man was seen walking around the neighborhood knocking on doors.

Please watch out for people with suspicious activity.

UNFINISHED BUSINESS: Sean is waiting on 2 bids for the wall painting.

NEW BUSINESS: None

NEXT MEETING: - September 15th, 2021 at 2:00 PM via conference call

<u>ADJOURNMENT</u>: With no further Association business to discuss, a **Motion** was made by Ed and seconded by Ron to adjourn the meeting. **Motion** passed unanimously. Board adjourned the meeting at 2:48 PM.

Respectfully submitted,

Sean Noonan/LCAM
Sunstate Association Management Group
For the Board of Directors at
Gulf View Estates Owners Association