# Gulf View Estates Owners Association, Inc.

**Board of Directors Meeting Minutes** 

Wednesday, May 18, 2022, at 2:00 PM Jacaranda West Public Library

<u>CALL TO ORDER</u>: The Board of Directors meeting was called to order at 2:15 pm by Bill Halshoff **quorum** was established Via conference call. Members present were John Brown (via conference call), Bill Halshoff, Ron Wierks, and Bonnie McGuigan. Also present was Sean Noonan from Sunstate Management Group. John Brown had to leave the meeting at 2:45 PM.

**<u>NOTICE</u>**: 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 Ron and seconded by Bonnie approve the March Board meeting minutes. Motion passed unanimously.

### PRESIDENTS REPORT:

No Report

## VICE PRESIDENTS REPORT:

• No Report

### TREASURER REPORT:

• As attached to these corporate records, Mike Doyle reported on the April financials.

## SECRETARY'S REPORT:

• No Report

#### MANAGEMENT REPORT:

• Sean reported there were 36 compliance letters sent this month. A **Motion** was made by Bill and seconded by Ron to waive any AR less than \$10. **Motion** passed unanimously.

HOMEOWNER COMMENTS: An owner commented they are very happy to be moving forward with the new landscaping proposal.

#### COMMITTEE REPORTS:

**Newsletter Committee:** Eric reported the newsletter is going out on schedule and people are picking them up from the box out front. The next newsletter will include information regarding the food truck.

Landscape/Maintenance Committee: Bill reported on the proposal given by Blue Heron. A Motion was made by Bill and seconded by John to approve the proposal from Blue Heron. Motion passed 3-1.

Architectural Review Committee: No Report

Compliance Committee / Homes for Fining: No Report

**Street Committee:** Bill reported Ajax has repainted some lines. He is still working with the county to get some more painting done.

**Events Committee**: Sally reported on the food truck event and said it was a huge success. The whole event did not cost the association any money.

Welcome Committee: No Report

Unlawful Activities and Occurrences: No Report

#### **UNFINISHED BUSINESS:**

NEW BUSINESS:

NEXT MEETING: - June 15, 2022 at 2:00 PM

<u>ADJOURNMENT</u>: With no further Association business to discuss, a **Motion** was made by Bonnie and seconded by Ron to adjourn the meeting. **Motion** passed unanimously. Board adjourned the meeting at 2:52 PM.

Respectfully submitted,

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