Gulf View Estates Owners Association, Inc.

Board of Directors Meeting Minutes Wednesday, July 20, 2022, at 2:00 PM Via Conference Call

<u>CALL TO ORDER</u>: The Board of Directors meeting was called to order at 2:00 pm by Rich Delco **quorum** was established Via conference call. Members present were Rich Delco, John Brown, Mike Doyle, Bill Halshoff, 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 Bill and seconded by Bonnie approve the May Board meeting minutes. Motion passed unanimously.

PRESIDENTS REPORT:

Rich reported he will be resigning from the board of directors effective immediately. Sean thanked Rich for all his
years of service on the board. Rich reported we will need to find more members to the board to ensure the state
doesn't appoint sitting members.

VICE PRESIDENTS REPORT:

No Report

TREASURER REPORT:

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

SECRETARY'S REPORT:

No Report

MANAGEMENT REPORT:

No Report

HOMEOWNER COMMENTS: Mary reported the hedges at the front wall need to be trimmed. Darlene reported she has not heard back on her ARC

COMMITTEE REPORTS:

Newsletter Committee: No Report

Landscape/Maintenance Committee: Rich reported the irrigation goes on Monday, Wednesday, and Friday at 2:00 for 30 minutes. The drip lines are scheduled for 90 minutes on each zone.

Architectural Review Committee: No Report

Compliance Committee / Homes for Fining: No Report

Street Committee: Bill reported some of the new paving is crumbling and the county engineer office has been informed. He has not heard back at this point.

Events Committee: No Report

Welcome Committee: No Report

Unlawful Activities and Occurrences: No Report

UNFINISHED BUSINESS:

NEW BUSINESS:

NEXT MEETING: - September 21, 2022 at 2:00 PM

<u>ADJOURNMENT</u>: With no further Association business to discuss, a **Motion** was made by Bonnie and seconded by Mike to adjourn the meeting. **Motion** passed unanimously. Board adjourned the meeting at 2:38 PM.

Respectfully submitted,

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