

GULFSIDE VILLAS
ANNUAL MEETING OF HOMEOWNERS
January 9, 2007

Meeting was called to order at 2:03pm on Tuesday, January 9, 2007, by Wes Niedeche, Vice President. Board Members present: Wes Niedeche, Vice President; Dennis Peterson, Treasurer; and Janice Goot, Director. Also present were property managers Brian Jones and Brenda Woodruff, Kathy Rawls, Steve Goot, and Maria and Bob LaBue.

Proof of Notice of Meeting was established. Quorum of owners established by being present in person or by proxy, meeting proceeded.

Secretary Liz Shafer not being present, Minutes to last meeting were not available. Motion made by Dennis Peterson and seconded by Janice Goot to waive the reading of the last Meeting's Minutes..

Dennis Peterson, Treasurer, presented a report.

There were no committee reports presented. No unfinished business to discuss.

The new directors are Janice Goot, Robert LaBue, Wes Niedeche, Dennis Peterson and Edward Rawls.

Maria LaBue and Steve Goot compiled the results of the owners, eleven present either in person or by proxy, for changes in By Laws. Nothing received the vote of the majority of the owners.

New business was discussed and it was decided to re-vote only the issue how many votes it would take to make a material alteration to the complex. A letter from the Directors to be sent with the ballot explaining the proposition.

Upon motion duly made by Dennis Peterson, seconded by Janice Goot, meeting was adjourned at 2:39 p.m..

Respectfully submitted,

Janice Goot, Acting Secretary.

Approved for the Association  Date 5/3/07

Minutes are not official until approved.

GULFSIDE VILLAS
BOARD OF DIRECTORS MEETING
January 9, 2007

Meeting was called to order at 2:40pm, January 9, 2007, immediately after the Annual Meeting of Homeowners, for the purpose of electing officers.

The newly elected board members present were: Dennis Peterson, Wes Niedechen, Bob LaBue and Janice Goot. Also present were Brian Jones and Brenda Woodruff, property managers, Kathy Rawls, Maria LaBue and Steve Goot.

Motion made by Janice Goot, seconded by Bob LaBue, and unanimously passed to elect Ed Rawls as President.

Motion made by Janice Goot, seconded by Bob LaBue, and unanimously passed to elect Dennis Peterson as Treasurer.

Motion made by Dennis Peterson, seconded by Janice Goot, and unanimously passed to elect Wes Niedechen as Vice President.

Motion made by Dennis Peterson, seconded by Bob LaBue, and unanimously passed to elect Janice Goot as Secretary.

Upon motion duly made by Janice Goot, seconded by Dennis Peterson, and unanimously passed, meeting was adjourned at 2:45pm.

Respectfully submitted,

Janice Goot, Secretary.

Approved for the Association _____ Date _____

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