

GULFSIDE VILLAS  
BOARD OF DIRECTORS MEETING  
February 22, 2010

Meeting was called to order at 6:01 pm on Monday, February 22, 2010 , by Janice Goot. Other Board Members present: Ann Torsney and Davod Carruth in person, and Nancy Harbaruk by speaker telephone. Quorum is established.

Motion by Janice Goot to nominate Dennis Peterson as President. Second by Nancy Harbaruk. All were in favor.

Motion by Ann Torsney to nominate David Carruth as Vice President. Second by Janice Goot. All were in favor.

Motion by David Carruth to nominate Janice Goot as Secretary. Second by Ann Torsney. All were in favor.

Motion by Janice Goot to nominate Nancy Harbaruk as Treasurer. Second by Ann Torsney. All were in favor.

Motion to approve minutes of last meeting by Nancy Harbaruk. Second by David Carruth. All were in favor.

There was no financial report presented and no old business was discussed.

New business was discussed as follows:

✓ a) Review and establish a list of condo rules to be displayed in all condos that are rented. Ann Torsney and Nancy Harbaruk will form a committee to review and present rules.

✓ b) Get quotes for a new property manager and discuss at the next meeting if the condo shall change managers, become self directed or continue with Minute Men.

1730 ✓ c) Find a handy man to repair a hole in the building at unit 4 and repair missing mortor in the concrete block in various places.

✓ d) Get quotes to replace all existing wood fencing with vinyl.

*Survey approved*

Done ✓ e) Review the tree situation on the north side of the complex that is hitting building 2. Establish a time frame for the adjacent property owner to remove the tree or trim the tree ourselves.

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Page two

- Handwritten: Pending*
- f) Hire someone to trim the shrubs on the north side of the main entry to help with visibility when pulling out of the driveway.
  - g) Get quotes to refurbish the pool area to include refinishing the pool, replacing the existing decking and provide a coded key pad lock system for the pool area.
  - h) Find someone to replace all the existing screws and bolts on the railings with non rusting fasteners.

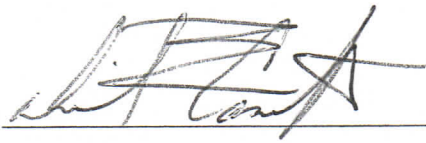
Motion by Janice Goot to adjourn. Seconded by David Carruth. All were in favor.

Meeting was adjourned at 6:35 p.m..

Respectfully submitted,

Janice Goot, Secretary.

Approved for the Association



Date

4/1/2010

Minutes are not official until approved.