

GULFSIDE VILLAS
BOARD OF DIRECTORS MEETING
MAY 24, 2010

Meeting was called to order at 11:12 am on Monday, May 24, 2010 , by Dennis Peterson. Other Board Members present: Janice Goot, David Carruth, and via telephone, Anne Torsney, and Nancy Harbaruk. Also present were Deborah Peterson, Melinda Carruth and Steve Goot.

Motion by Janice Goot to set the agenda for the meeting as follows: Establish Quorum, Approve Minutes of Last Meeting, Financial Report, Old Business, New Business. Second by David Carruth. All were in favor.

Quorum was established as all member were present.

Motion by Janice Goot to accept Minutes of the Last Meeting. Second by David Carruth. All were in favor.

Nancy Harbaruk gave a Treasures Report. Motion by Nancy Harbaruk to waive 20 cents owed by Andrew Parks and \$6.61 owed by Spence Designs. Second by Janice Goot. All were in favor.

Old Business:

- A) David Carruth read many of the proposed rules and after much discussion, a revised set of rules will be prepared for presentation at the next meeting.
- B) It was decided that we needed more quotes for the work of restoring the pool and pool deck.
- C) Screws and bolts for the balcony railings will be replaced and David Carruth will review products to be used before the project is undertaken.
- D) Existing wood fencing will be replaced with vinyl fencing. There will be an attempt to have the neighbors on the North to share in the expense. Also, David Carruth will meet with town officials to determine the height of the fence that will be placed on the South.
- E) It was decided that more quotes are needed to clean all the dryer vents.

New Business:

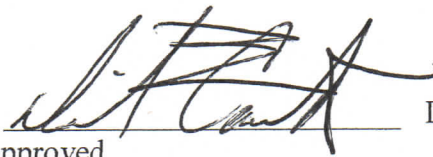
- 1) Motion by David Carruth seconded by Anne Torsney to replace remaining bark at front of complex with shell. Unanimously passed.
- 2) An updated owners list with available contact information will be prepared by Commons office and mailed to all owners.
- 3) Addition quotes will be obtained to replace and/or repair the black top area in the center of the complex.

Motion by Janice Goot to adjourn. Seconded by Dennis Peterson. Unanimously passed.
Meeting was adjourned at 1:15 p.m..

Respectfully submitted,

Janice Goot, Secretary.

Approved for the Association



Date

8/21/2010

Minutes are not official until approved.

May 21, 2010
11:00 AM

TO ALL GULSIDE VILLAS OWNERS

THERE IS A MEETING SCHEDULED FOR THE BOARD OF DIRECTORS ON
MONDAY MAY 24 AT 11:00 AM. ANYONE INTERERSETED IN ATEENDING IS
MORE THAN WELCOME.

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