

GULFSIDE VILLAS
BOARD OF DIRECTORS MEETING
November 8, 2010

Meeting was called to order at 11:05 AM on Monday, November 8, 2010, by David Carruth, Vice President. Other Board Members present: Janice Goot, Anne Torsney and via telephone, Nancy Harbaruk. Quorum was established. Also present were Norma and Darrell Currey, Melinda Carruth, Liz Schaffer and Steve Goot.

Minutes of the last meeting were signed and approved.

Old Business:

1. Pool and Deck Renovation. David advised that work started this morning and will take about 5 weeks. Lighting to be removed and added to fence posts.
2. Anne made a motion to finish the landscaping in front of complex with shells. Second by David. There was discussion on the potential of the shells killing the existing plants. Motion approved by Anne, David and Nancy. Janice voted no to shells and wanted lava rock.

Richard Commons, CPA, arrived at the meeting. Discussion concerning future projects and budget requirements. Annual meeting will be scheduled for 1/13/11 at which time the budget will be voted on by the owners as well as questions for changes to common areas. It was also decided that all extra ordinary expenses are to be reviewed by the Treasure prior to payment by Commons office.

3. There still are owners with For Sale and For Rent signs which are contrary to condo rules. David, as Vice President is to send notices to any violators requesting their removal.
4. Locks for pool gates. After the pool work is completed, a durable lock for both pool gates will be installed and each owner will receive two keys. There will be a \$5.00 replacement cost for keys lost.
5. It was decided that better signage was needed at Gulf Blvd and the beach for No Trespassing.

Treasures Report. Nancy Harbaruk, Treasure, reported that delinquent maintenance fees of unit 13 are continuing. Motion by Nancy, second by Janice, all approved to hire an attorney to begin procedures to file a lien.

New Business. Darrell Currey objected to his being sent a letter about the changes to common elements that he did in the south west corner.

Motion by David to adjourn. Second by Janice. Unanimously passed. Meeting was adjourned.

Respectfully submitted,

Janice Goot, Secretary

Approved for the Association _____ Date _____

Minutes are not official until approved.