

**GULFSIDE VILLAS  
OWNERS MEETING  
January 13, 2011**

Meeting was called to order at 6:45 PM on Thursday, January 13, 2011, by David Carruth. Owners present in person were: Anne and Dan Torsney, Norma and Darrell Curry, Melinda and David Carruth, Danny Perez and Ann Deluca. Owners of the following units submitted proxies: 1, 2, 3, 5, 7, 11, 16, 17, 19 and 20. Quorum was established. Also present were Rick Commons, Steve Marquardt and Steve Goot.

On motion by Anne Torsney, second by David Carruth, minutes of the last meeting were signed and approved.

Officer's Report: Rick Commons went over the budget in detail and discussed reserves and delinquencies. On motion by David Carruth and second by Anne Torsney it was decided to proceed with the next step of paying for a title and lien update towards foreclosure of unit 13.

Election of the Board of Directors: Members decided to count all ballots received by mail, in person and via fax. Votes counted. After phone call was made to Nancy Harbaruk where she removed her name from consideration, the three new Board Members elected to two year terms were Ann Deluca, Andrew Parks and Paul Roth.

Votes of other issues were tabulated. The results were as follows:

1. Waiver of funding for specific reserves passed.
2. The majority voted in favor of the rollover of excess reserve funds.
3. The majority voted in favor of reallocation of specific reserve funds to a contingency reserve.
4. Twelve members voted to approve the installation of a new fence with a sliding gate for the front of the property.
5. Thirteen members voted to approve the installation of pavers for a deck on the Northwest portion of the property.
6. The majority voted in favor of repaving of the asphalt driveway with the majority opting to replace with concrete.
7. The majority voted in favor of using left over bricks from projects as ground cover behind Buildings One and Two on the North of the property.

New Business: There was discussion about reconstruction of the dumpster area to create an extra guest parking space.

On motion by Ann Torsney, seconded by David Carruth, meeting was adjourned at 8:05 PM.

Respectfully submitted,

For Janice Goot, Secretary

Approved for the Association \_\_\_\_\_ Date \_\_\_\_\_

Minutes are not official until approved.

**GULFSIDE VILLAS**  
**BOARD OF DIRECTORS MEETING**  
**January 13, 2011**

Meeting was called to order at 8:15 AM on Thursday, January 13, 2011, by David Carruth. Board Members present: Anne Torsney, Ann Deluca and David Carruth. Quorum was established.

After a brief discussion the following officers were elected:

David Carruth as President

Ann Torsney as Vice President

Anne Deluca as Treasurer

Paul Roth as Secretary

Andrew Parks as Director.

Meeting was adjourned.

Respectfully submitted,

For Janice Goot, Past Secretary

Approved for the Association \_\_\_\_\_ Date \_\_\_\_\_

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