

# Gulfside Villas, Inc.

## Home Owner's Association

### Board Meeting Minutes

### January 7, 2012

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#### **I. Call to order**

David Carruth called the meeting to order at 3:15pm on January 7, 2012.

#### **II. Roll call**

David Carruth conducted the roll call and acknowledged the Board of Directors present both in person and via conference call.

- David Carruth, Anne Torsney and Paul Roth in person
- Ann DeLuca and Andrew Parks via conference call
- Guests present included Danny Rzepka, Melinda Carruth and Steve Goot

#### **III. Quorum**

5 board members were present and a Quorum was established

#### **IV. Proof of Due Notice of Meeting**

Mandatory Board Meeting scheduled to take place immediately following the election of board members.

#### **V. New business**

David reviewed current board member's status... Paul Roth has 1 year remaining as Secretary, Ann DeLuca has one year remaining as Treasurer and Drew Parks has one year remaining as Board Member.

David made a motion that existing board members continue on in their current rolls and that he become President and Anne Torsney become Vice President. A second to the motion was made by Drew and the motion passed unanimously.

Officers for 2012 are:

- David Carruth – President
- Anne Torsney – Vice President
- Ann DeLuca – Treasurer
- Drew Parks – Board Member

## **VI. Adjournment**

- David made a motion to adjourn the meeting, Anne seconded the motion and all agreed to adjourn the meeting. Meeting adjourned at 3:30pm.

Minutes submitted by: Paul Roth - Secretary

Minutes approved by: David Carruth – President

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David Carruth  
President