GULF GATE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES January 9, 2023

Karen Goodrick Residence Sarasota, FL 34231

Meeting Called to Order: 6:34 PM

Attendees: Mary Vinsh (P), John Van Vleet (VP), Karen Goodrick (T), Andrew Gamble (S), Cass Smith (D), Carol

Connolly (D), Kevin Emmitt

Absent: Kathy Butler (D)

Officer's Reports

Approval of Board Minutes: Board meeting minutes for December 2022 approved as presented.

<u>Treasurer's Report</u>: Treasurer's Report for December 2022 approved as presented.

Old Business

Estoppel Letters: J.V. reported three estoppel letters prepared during the month of December. J.V. is working with a volunteer to assist with generating estoppel letters.

New Business

<u>Membership Drive</u>: Membership drive will begin in February. Board discussed sending membership renewal newsletter and sending out a post card renewal reminder.

Committee Reports

Beautification / Infrastructure Update:

<u>Decorations</u>: Christmas decorations will be taken down in the next week and membership drive signs will be going up at the beginning of February.

Signage: Gulf Gate signs destroyed during Hurricane lan are being replaced. C.S. has ordered two new signs.

<u>Golf Course:</u> C.S. reported that 13th Floor Investments is still the sole owner of the old golf course under Gulf Gate LLC. New testing results show the same environmental issues as the previously reported. Sarasota County has contacted 13th Floor to express interest in acquiring property but has not received a response due to the holidays. Golf course committee meeting is scheduled for January 10th at the Gulf Gate Library.

Short Term Rentals: GGCA is continuing to take short term rental complains on a case-by-case basis. Most are referred to county.

Safety Committee and Emergency Prep:

Radios: C.C. purchased four Midland 50 waterproof 2-way radio sets (2 radios included in each set). GGCA currently has 14 radios and 7 base stations.

<u>Traffic Updates</u>: C.C. reported the county is proceeding with plans to add a permanent flashing stop sign to Markridge Road. The location has not yet been determined.

Deed Restrictions:

Deed Restrictions committee is currently working on resolving violations. Common violations include visible boats, trailers, RVs, commercial vehicles, and signs.

Other Comments:

Next Board Meeting: The next board meeting is Tuesday, February 7, 2023 at 5:30pm, location: Gulf Gate Library

Adjournment: The meeting was adjourned at 8:05pm.

Respectfully submitted Monday, February 6, 2023 Andrew Gamble, Secretary

GULF GATE COMMUNITY ASSOCIATION, INC. TREASURER'S REPORT

JANUARY 2023

Beginning Cash Balance Income Expenses Ending Cash Balance	01/01/23	\$30,551.11 \$1,357.64 \$ (254.40) \$31,654.35
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Total Income	\$1,357.64	\$1,357.64
EXPENSES Legal fees Printing Postage Insurance Fees/Dues		
Rental payments Website/email Contract Labor Supplies Donations Serv Chge/Refunds Miscellaneous	Storage Unit Monthly \$128.40 Emp. Mkt \$126.00	\$127.80 \$126.00
Total Expenses	\$254.40	\$253.80