

**GULF GATE COMMUNITY ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES**

**January 24, 2023**  
Gulf Gate Library  
Sarasota, FL 34231

**Meeting Called to Order:** 5:10 PM

**Attendees:** Mary Vinsh (P), John Van Vleet (VP), Andrew Gamble (S), Cass Smith (D), Carol Connolly (D)

**Absent:** Karen Goodrick (T), Kathy Butler (D)

**Old Business**

**Mailing Address:** J.V. made a motion to change the GGCA mailing address to 6601 S. Tamiami Trail #222, Sarasota FL 34231. Motion passed unanimously.

**Estoppel Letters:** J.V. will continue processing estoppel letters. Volunteer was unable to assist.

**New Business**

**Board Meeting Dates:** M.V. clarified that GGCA Board Meetings are scheduled for the 1<sup>st</sup> Tuesday of every month.

**Environmental Attorney:** Motion to continue capping environmental attorney spending at \$10,000 with monthly invoices capped at \$1000. C.S. will continue to be the contact for environmental lawyer Rolf Brooks with the GGCA president copied on all correspondence. Motion passed with one dissenting vote.

**Golf Course flyer:** C.S. showed draft golf course update flyer and sample letters to county commissioners. Board discussed and proposed updates. Motion made to proceed with producing flyers and printed materials not to exceed \$100. Passed unanimously.

**GGCA Entrance Flag:** Board agreed to have flag at half-mast on June 26<sup>th</sup>. J.V. will ensure flag is properly maintained.

**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 6:20pm.

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