### **GULF GATE COMMUNITY ASSOCIATION**

6601 Tamiami Trail #222 Sarasota, Fl 34231

# BOD Meeting Minutes Agenda for June 6, Tuesday of the Month Gulf Gate Library 5:30

Order and Salute Flag: order 5:30 pledge ensued

Quorum: all members present.

Attendance: Karen Goodrick (T)-, Cass Smith (D), Kathy Butler-(D), MERV Vinsh (P), John Van Vleet (VP),

Carol Connolly (D)

Committee members: Kevin Emmitt (Deed Restrictions), Kathy Goff (Deed Restrictions)

### Members:

Attendance: All in attendance above Quorum established

Minutes: 1st and 2nd passed with one nay (CS) and one abstain (CC)

Treasurer Report: Properly 1st and 2nd

Old Business: By law discussion.

#### **New Business:**

Discussion on the bylaws and the number of directors ensued. Tabled to go into committee for further discussion.

### **Reports of Committees:**

- 1. Traffic and Safety- Generator is ready to go. Talks ready for next storm.
- 2. Rentals-n/a
- 3. Deed Restrictions
  - a. 2510 boat trailer suit on hold with attorney.
  - b. 2812 regatta fence issue/homeowner?
  - c. 2432 Breakwater 6-7 cars too many people at home
  - d. Marianna pitch apple wall needs to be removed
- 4. Golf Course- CS provided
- 5. Beautification/Infrastructure- CS updated, signage.
- 6. Estopels- JV provided many done.

#### And further business:

- CS- Newsletter to be emailed. IT Frank will be apprised.
- JV- F&Q site needs update.

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KE- Website listed on the entrance signage.

**Next Meeting:** July 11....5:30 DUE TO THE JULY 4<sup>TH</sup> HOLIDAY.

Adjourned: 6:55