

# GULF GATE COMMUNITY ASSOCIATION

6601 Tamiami Trail #222  
Sarasota, FL 34231

## BOD Meeting Minutes Agenda for Sept 5 2023 Gulf Gate Library 5:30

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**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) Katie Fogarty (Membership)

### **Members:**

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**Attendance:** All in attendance above Quorum established

**Minutes:** 1<sup>st</sup> and 2<sup>nd</sup> passed unanimous.

**Treasurer Report:** Properly 1<sup>st</sup> and 2<sup>nd</sup> passed unanimous.

### **Old Business:**

- Excel Membership list help- Katie
- Cona: Council on neighborhood Associations: membership association with them in regards
- Mark to work with the web site. He has updated Golf Course. My Florida home, grant money to improve homes for storm safety. (Strengthen your home against hurricane)
- Mail box to be handled by Karen.
- Hurricane Preparation (CS)- to be blasted by Karen.
- Need e newsletter person to chair this department.
- Cathy Goff and Keven Emmit are will serve as directors.

### **New Business:**

#### **Reports of Committees:**

1. Committee members above were voted to the board of Directors. Properly 1<sup>st</sup> and 2<sup>nd</sup> all in favor.
2. Metal signs for entrance stating web site properly 1<sup>st</sup> and 2<sup>nd</sup> all in favor.
3. Traffic and Safety- Carole had handled Hurricane preparedness. Citizen patrol updated. Sign on Mark ridge well received.
4. Rentals-n/a
5. Deed Restrictions-

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- a. Report submitted by the committee. All approved the letters to be sent out to violations.
6. Golf Course- CS provided
7. Beautification/Infrastructure- Cass discussed the comprehensive plan. Board of Supervisors Sept 12 meeting need support.
  - a. Lift station at Clark an issue.
8. Cathy Goff will edit pamphlet on deed restriction hand out.
9. Estopels- JV provided many done
10. Membership meeting need to raise money
11. General Meeting September 18 Monday 5:30. Cass take care of meeting.

And further business:

- Charles Bennett: wants LED street lights. Meet with board before meeting.

**Next Meeting:** Oct. 3. 2023 5:30 at Gulf Gate.

**Adjourned:** 6:50