GULF GATE COMMUNITY ASSOCIATION

6601 Tamiami Trail #222 Sarasota, Fl 34231

BOD Meeting Minutes Min. for Nov. 07, 2023 Gulf Gate Library 5:30

Order and Salute Flag: order 5:35.

Quorum: all members present as indicated below.

Attendance: Karen Goodrick (T)-, Cass Smith (D), Kathy Butler (D), MERV Vinsh (P), John Van Vleet (VP), (D) Kevin Emmitt (D-Deed Restrictions), Kathy Goff (D-Deed Restrictions) Katie Fogarty (D-Membership)

Members: Charles Benoit (spelling error)

Attendance: All in attendance above Quorum established

Minutes: (MV) Sent via email plus additional of Michele guffanti's, 1st and 2nd passed unanimous.

Treasurer Report: (KG) Properly 1st and 2nd passed unanimous.

Old Business:

- 1. General Discussion of the Members meeting in Sept.
- 2. Traffic &Safety –(no report available. The Board Created a subcommittee to further the street light issues and Charles (B) was appointed chair to be joined by all interested board members. This was properly 1st and 2nded and unanimously passed by the board.
- 3. Rentals- no discussion
- **4.** Deed Restrictions- 2812 Regatta was sent to the attorney for letter. Other issues will be sent in house letters.
- **5.** Estopals- none this month. (JV)
- 6. Golf Course- (CS) gave a report and will continue to work toward the end established.
- 7. Beatification/Infrastructure- (CS) report given.
- 8. Membership- The nominations committee and board members asked to submit nominations for the upcoming Members meeting.
- 9. Goggle drive access discussed and (CG) said she has taken care of it.

New Business:

- 1. Nominations for new board-
- 2. Annual meeting- Nov. 20 Monday. GG Library 5:30

Reports of Committees:

- 1. Traffic and Safety- no report
 - a. Lights Mr.Benoit- proposed an advisory board. Discussed strobing lights on gulf gate.

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- b. Rentals-approved by the county not under our purview. Kb- Prove to county not short term rentals.
- 2. Deed Restrictions
 - a. 2808 Coventry request help shed and noise.
 - b. Biltmore roof assault tile.
 - c. Dickens metal tile roof complaint.
 - d. 2812 Regatta- are they deed restricted? Attorney letter when out as board requested.
 - e. Unit 7 not in deed restrictions
- 3. Golf Course- cs- commission meeting the gulf gate members will there be assessment? Nothing will be settled. Trouble building on the property.
- 4. Beautification/Infrastructure- cs- Seagate complaint of smell sewer. Clark road lift station, we are at the top of the list.
- 5. Estopels- John reports none come in.
- 6. Signs- KE- need posts for web site signs.
- 7. Website- kb- needs attention. Pay Frank to do?- ask Andrew to be our leisan?

Next Meeting: Dec 5, 2023 5:30 at Gulf Gate Library

Member Meeting: Nov 20, 2023 5:30.

Adjourned: 6:50