

GULF GATE COMMUNITY ASSOCIATION, INC.  
6601 S. TAMiami TRAIL #222  
SARASOTA, FLORIDA, 34231  
www.ggca.us

### **MINUTES: BOARD MEETING**

November 06 2024

Call to Order, 5:35 pm, Cass Smith(P)

Quorum established

Board of Directors; Present, Cass Smith(P), Kathy Goff (VP), Karen Goodrick(T), Kathy Butler(D), Kevin Emmett (D), Charles Benoit(D), Katie Fogarty (D)

Absent: Michele Guffanti(S), John Van Vleet (D), Merv Vinsh (PP)

Approval of Minutes: October 01, 2024

Approval of Treasure's Report, Approved

Report on Attorney's fees and product; Summation of Attorney advice on a number of issues requested for Dec. Board meeting.

### **COMMITTEE REPORTS:**

**Deed Restrictions:** Estoppels; **7318 Biltmore**, no trespassing sign, first letter; **2812 Breakwater**, first letter; **7441 Bounty**, pergola letter; **7475 Blaine Way**, Asphalt shingle roof replacement request with asphalt, Attorney requests variance docs from resident.

**Tech Team Report:** David Hauser, Andrew Gamble, Eric Martin, Will discuss implementation of HOA Messenger. Meet with Tina Giorgio (wife of John Van Vleet) to make a name change from GGCA and establish a Facebook page under GGCA, Inc. Coordinate this the Frank Gomez.

**Infrastructure:** C. Smith, Contact County to clear debris in Matheny Creek swale at Roxbury.

**Golf Course** update; Contact FDEP re: dewatering proposal by owner and FDEP response.

**Newsletter:** Kathy Butler, December articles? How best to post on website and email

**Welcome Committee:** Sue Stover and Connie Silletto, no report.

### **OLD BUSINESS**

**Membership Paid** total: 348; need list of paid memberships for election; 691 emails

**Report from Nominating Committee:** Due to misinformation, less than 5 members were selected for a nominating committee. Because of mandatory evacuation due to hurricane, the tasks of the NC could not be completed in the requisite time. Motion was made and approved to extend NC to Board members and include David Hauser, Boni Loudin and Andrew Gamble. The November 12 Membership meeting was postponed and membership notified by email and on the website. Slate for officers is incomplete currently. A clarification was made by the attorney that any resident who resides in Gulf Gate for 6 months or more is qualified to be a candidate. Concerns were raised that a self-nominated candidate did not indicate an officer/director position and president will contact for clarification. The NC will discuss completing a slate at their next meeting and report to the Board for approval at which time a date for a Membership meeting will be posted and emailed.

### **NEW BUSINESS:**

Webmaster, Frank Gomez requested an increase for services to \$200/month: Approved

Replace two entrance signs damaged by hurricane; \$207. Approved

Adjourn: 7:00 pm, NEXT MEETING, December 3, 2024, Gulf Gate Library, 5:30 pm

Submitted, Cass Smith