

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

MINUTES: SPECIAL BOARD MEETING by Zoom
November 27, 2024 9:00 am

Call to Order, 9:04 am, Kathy Goff(VP) host

Quorum established

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

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

Approval of Minutes: N/A

Approval of Treasurer's: N/A

**Agenda: Discussion of Board Members term expirations in relation to 2025
elections.**

**Resignation of Board members Charles Benoit and John Van Vleet as
Directors as of 11/27/2024. Both with term expirations of Dec. 2025,
resulting in 2 vacancies on the Board.**

Director Kathy Butler submitted information from the 09-08-2023 minutes of
the General Membership Meeting. This document indicated that Directors
Kevin Emmett and Katie Fogarty were appointed earlier in 2023 which meant
both their terms expire December 31, 2024. Kevin is now a candidate for
Director. Katie did not run as she and the Board were unaware that her
position would expire in Dec. 2024.

A motion was made by Cass Smith (P) and seconded by Kathy Butler(D) to fill
the vacancies with Katie Fogarty, and David Hauser, both full time residents of
Gulf Gate Estates. They will now serve out the remaining terms of Charles
Benoit and John Van Vleet to expire on December 31, 2025.

**The Board approved the motion unanimously, and both accepted the
respective positions.**

Kathy Butler further submitted information that her term would expire on
December 31, 2025, thus removing her as a candidate for Director. This

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information was accepted by the Board.

With these changes the following slate * was recommended and approved by the GGCA Board.

OFFICERS:

President: Forest Balderson*

Vice President: Boni Loudin*

Secretary: Andrew Gamble*

Treasurer: Karen Goodrick*

DIRECTORS: 2 open positions

Kevin Emmett*

Jeanette Robinson*

Kurt Meehan*

Mary Vinsh, self-nominated candidate

Mary Vinsh was added as a Director candidate after she failed to respond to 3 requests to indicate a position she desired.

It should be noted that this special meeting and the decisions therein were on the advice of our attorney Dan Lobeck; his email documents and the minutes of the 09-08-23 Membership meeting were submitted to the Board for review prior to this Special Board Meeting. It was the intention of the Board to correct any mistakes in timing and the candidate election approval process with these motions. The election of Officers and Directors will now take place **Tuesday, December 10, 2024, at 6:00 PM at St. Andrew Church, 6908 Beneva Rd. Sarasota, 34238 at a General Membership Meeting.**

This Meeting Info has been sent out by email and posted on the ggca.us website as of 11/29/2024.

OLD BUSINESS: none

NEW BUSINESS: none

Adjourn: 9:19 am

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

Submitted,

Cass Smith