

**GULF GATE COMMUNITY ASSOCIATION  
GENERAL MEETING MINUTES  
NOVEMBER 14, 2017**

Gulf Gate Library – Conference Rooms AB  
Sarasota, FL 34231

Call to Order: Meeting called to order at 6:33 pm

Attendees: Darrell Cox (PP), Ray Deer (P), Kathy Butler (T), Melanie Goddard (S), Phil Reiss(D), Sue Stover(D), Sharon Durrant (D), Carol Connolly (D)  
Absent: Greg Crabill (VP), Frank Gomez (D)

Welcome and Pledge: The meeting was opened and pledge was led by Mr. Deer.

Recognition of New Members: 4 sets of new residents were welcomed.

Officer's Reports

Approval of Board Minutes: Minutes of the September 19, 2017 meeting were reviewed and approved unanimously

Treasurer's Report: Treasurer's report was presented by Ms. Butler. Ending fund balance for October 31, 2017 is \$36,550.45. Treasurer's Report accepted unanimously.

Deed Restrictions: YTD 14 confirmed reports of violations, 7 resolved 19 (non-fence related) offenses in progress. Deer explained the complexities of our multitude of deed restrictions (18 different units), and noted that the committee members do verify violations and notify the unit owner. If owner responds, attempt at mediation is made. If no response, matter is referred to our attorneys. County Code violations are referred to the County for enforcement.

Emergency Preparedness: Connolly addressed the need for current plan to be updated. That Plan is on the GGCA website. Committee welcomes a few additional volunteers to begin this process.

ByLaw Change: A petition was presented to the Secretary requesting that the language of Article II, Section 1 be amended to permit more flexibility to the Board to set the day, time and location of future General Meetings in view of Holiday weeks and other potential conflicts.

Motion passed with a vote of 27 in favor. Amended motion, adding "providing there is a minimum of 4 meetings per year." That amended motion passed with 29 votes in favor.

Nomination Committee: The Nomination process was reviewed, and the following members were nominated and elected for the 2018 GGCA Officer and Board:

President: Melanie Goddard  
Vice President: Cassandra Smith  
Secretary: Sharon Durrant  
Treasurer: Kathy Butler  
Past President: Ray Deer

Director: Phil Reiss  
Director: Frank Gomez  
Director: Sue Stover  
Director: Carol Connolly  
Director: Ralph Pylman

Incoming President's comments:

Medallion Golf Course Project: Sue Stover, Cass Smith and Melanie Goddard have met with or talked to the Environmental, Stormwater and Site and Development Plan staff members to discuss Medallion's current plan offerings and the insufficient ruling that is holding them up from moving forward. At this juncture, the County is still waiting for Medallion's engineers to submit resolutions to the current insufficiencies. Once all issues are satisfied, Medallion will then be able to begin site development, and earth moving will occur. However, there is no indication of when that will be.

Smith also noted that the flood plan has been expanded based on new studies, and recommended considering flood insurance.

Next General Meeting: Monday, January 22, 2018 at St. Andrews Church  
Adjournment: The meeting was adjourned at 7:30 pm

Respectfully submitted, , 2017  
Melanie Goddard