

**GULF GATE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**March 12, 2025**

Virtual meeting via Zoom

**Meeting Called to Order:** 12:04 PM

**Attendees:** Forest Balderson (P), Boni Loudon (VP), Andrew Gamble (S), Kathy Butler (D), Kevin Emmett (D), Katie Fogarty (D), David Hauser (D), Ron Turner (D)

**Absent:** -none-

**New Business**

**Officer Resignation:** Karen Goodrick resigned as Treasurer on March 4, 2025. A.G. made a motion to accept resignation. K.E. seconded motion. Motion passed unanimously.

**Appointment of Officer to Fill Unexpired Term:** David Hauser nominated to replace Karen Goodrick as Treasurer for the remainder of the year 2025. K.F. made a motion to accept David Hauser's appointment as Treasurer. K.E. seconded motion. Motion passed unanimously.

**Appointment of Director to Fill Unexpired Term:** Dana Luksic nominated to fill David Hauser's Directorship for the remaining of 2025. F.B. made a motion to accept Dana Luksic's appointment as Director. K.F. seconded motion. Motion passed unanimously.

**Bank Signers Resolution:** K.F. made a motion to include President Forest Balderson and Treasurer David Hauser as GGCA Bank Signers and remove all other signers, and to change the name on the certificate of deposit to Forest Balderson. K.E. seconded motion. Motion passed unanimously.

D.H. made a motion that all checks for \$500 and above will require two signatures. K.E. seconded motion. Motion passed unanimously.

**Other Comments:**

**Next Board Meeting:** The next board meeting is Tuesday, April 1, 2025 at 5:30pm, location: Gulf Gate Library

**Adjournment:** The meeting was adjourned at 12:20pm.

Respectfully submitted Wednesday, March 12, 2025  
Andrew Gamble, Secretary