

SPECIAL BOARD OF DIRECTOR MEETING MINUTES

GULL AIRE VILLAGE

DATE: June 19, 2023

PLACE: Clubhouse

Board Members in Attendance

John Monser, President; Gregory Stewart, 1st Vice President; Randy Duncan, Secretary; Timothy Farmer, Treasurer;

Call to order/Establishment of Board quorum – John Monser @2:01 p.m. Board Roll taken by Randy Duncan, Four board members in attendance to form a quorum.

Old Business:

Clubhouse Roof;

Motion to discuss contractors bids to reroof clubhouse by Stewart. Seconded by Randy. Post discussion, motion by Stewart to accept the bid, and contract with, Strategic Roofing, Seconded by Tim. Board approved 4-0.

Pool Handicap Lift Chair

Motion to discuss the purchase and installation of a handicap lift chair for the pool by Stewart. Seconded by Tim. Post discussion, motion by Stewart not to buy or install a handicap lift chair. Seconded by Randy. Board approved 4-0.

Resident Appeal of AC Decision

Motioned by Stewart to discuss the appeal made by Robert Mitten regarding the painting of his house at 83 Pelican Dr. N which was denied by the AC. Seconded by Tim. After discussion, motioned by Stewart to approve the painting with colors submitted. Seconded by Tim. Board approved 3-0 (Randy recused due to conflict of interest)

Adjournment of public portion of meeting at 2:39 pm

Start of Executive Session 2:39PM

New Business

- Discussion of personnel Issues and procedures
- Discussion of pending individual resident issues.

Adjournment of Board Meeting at 3:43 pm

Respectfully Submitted

Gregory Stewart, VP