

# **BOARD OF DIRECTOR MEETING MINUTES**

## **GULL AIRE VILLAGE**

**DATE: May 27, 2023**

**PLACE: Clubhouse**

### **Board Members in Attendance**

John Monser, President; Gregory Stewart, 1<sup>st</sup> Vice President; Sal Chieffo, 2<sup>nd</sup> Vice President; Randy Duncan, Secretary; Timothy Farmer, Treasurer;

### **1:30pm Start of Board Meeting**

**Call to order/Establishment of Board quorum** – John Monser @1:30 p.m. Board Roll taken by Randy Duncan, Five board members in attendance to form a quorum.

### **Old Business:**

#### **Spectrum Contract:**

Motioned by Stewart that we accept the proposed Spectrum contract, seconded by Randy. After discussion, the Board approved 5-0.

### **Adjournment of Meeting at 2:15pm**

**Respectfully Submitted**

**Gregory Stewart, VP**