GULF GATE COMMUNITY ASSOCIATION

6601 Tamiami Trail #222
Sarasota, Fl 34231

BOD Meeting Minutes
Agenda for Oct 03, 2023
Gulf Gate Library 5:30

O**rder and Salute Flag:** order 5:30 pledge ensued

Quorum: all members present as indicated below.

Attendance: Karen Goodrick (T)-, Cass Smith (D), Kathy Butler (D), MERV Vinsh (P), John Van Vleet (VP), ~~KF~~ (D) Kevin Emmitt (D-Deed Restrictions), Kathy Goff (D-Deed Restrictions~~) Katie Fogarty~~ (D-Membership)

Members: Charles Benoit (spelling error) Michele Guffanti offered to take min.

Attendance: All in attendance above Quorum established

Minutes: (MV) Sent via email Sept 5, 1st and 2nd passed unanimous.

Treasurer Report: (KG) Properly 1st and 2nd passed unanimous.

Old Business:

Reports of Committees:

1. Committee members above were voted to the board of Directors. Properly 1st and 2nded all in favor.
2. Metal signs for entrance stating web site properly 1st and 2nded all in favor.
3. Traffic and Safety- Carole had handled Hurricane preparedness. Citizen patrol updated. Sign on Mark ridge well received.
4. Rentals-n/a
5. Deed Restrictions-
    a. Report submitted by the committee. All approved the letters to be sent out to violations.
6. Golf Course- CS provided
7. Beautification/Infrastructure- Cass discussed the comprehensive plan. Board of Supervisors Sept 12 meeting need support.
    a. Lift station at Clark an issue.
8. Cathy Goff will edit pamphlet on deed restriction hand out.
9. Estopels- JV provided many done
10. Membership meeting need to raise money
11. General Meeting September 18 Monday 5:30. Cass take care of meeting.

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New Business:

1. General Discussion of the Members meeting in Sept.
2. Traffic &Safety –(no report available. The Board Created a subcommittee to further the street light issues and Charles (B) was appointed chair to be joined by all interested board members. This was properly 1st and 2nded and unanimously passed by the board.
3. Rentals- no discussion
4. Deed Restrictions- 2812 Regatta was sent to the attorney for letter. Other issues will be sent in house letters.
5. Estopals- none this month. (JV)
6. Golf Course- (CS) gave a report and will continue to work toward the end established.
7. Beatification/Infrastructure- (CS) report given.
8. Membership- The nominations committee and board members asked to submit nominations for the upcoming Members meeting.
9. Goggle drive access discussed and (CG) said she has taken care of it.

Next Meeting: Nov 7, 2023 5:30 at Gulf Gate.

Member Meeting: Nov 20, 2023

Adjourned: 6:43