

**SECOND NOTICE OF ANNUAL MEETING
FOR GULFSIDE VILLAS CONDOMINIUM ASSOCIATION**

TO ALL MEMBERS:

On, **January 29, 2008 @ 2:00 p.m. in the conference room of FCPM 8141 54th Ave. N , St. Petersburg, Florida**, the Annual Meeting of the Association will be held for the purpose of electing directors and conducting such business as may lawfully be conducted.

An identification of agenda items is as follows:

1. Call to Order
2. Establish that a quorum of unit owners either present or by proxy
3. Proof of Notice of Meeting or Waiver of Notice
4. Approval of Minutes
5. Reports of Officers
6. Reports of Committees
7. Unfinished Business
8. Announcement of newly appointed Directors
9. New Business
10. Adjournment 2:41

All Unit Owners are requested to attend, it is essential to have a quorum for this important yearly meeting.

Fifty percent plus one (50% + 1) of all Association Members (a "Quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted excluding election of Directors. No quorum is necessary for the election of Directors. **It is therefore VERY IMPORTANT that you either attend or provide a limited proxy in order to conduct business other than the election of Directors.**

Enclosed with this pursuant to Florida Law, an election of the directors of this Association is not required, since the number of persons wishing to run for the Board was less than or equal to the number of vacancies to be filled. Accordingly, the names of the new Board Member shall be announced at the Annual Meeting.

The volunteers that have expressed intent to run are as follows:

Robert LaBue
Wes Niedechen
Nancy Harbaruk

↓ 

MEETING NOTICE: Directly following the Annual Meeting a meeting of the New Board of Director's will meet to Elect Officers.

January 11, 2008

BY ORDER OF THE BOARD OF DIRECTORS

GULFSIDE VILLAS
ANNUAL MEETING
JANUARY 29, 2008

Meeting was called to order at 2:22 pm on Tuesday, January 29, 2008 , by Dennis Peterson, President. Board Members present: Janice Goot, Secretary, Wes Niedechen, Vice President and via telephone, Bob LaBue, Treasurer. Also present were Brian Jones of FCPM, Steve Goot and via telephone, Nancy Harbaruk. Quorum of unit owners established by presence or proxy, meeting proceeded.

Proof of Notice was established by Brian Jones.

On Motion by Wes Neidechen and second by Janice Goot, Minutes of the last meeting were approved.

Dennis Peterson gave the Treasurer's report.

Unfinished business:

- a) Brian Jones is to obtain bids and direct the work to repair the driveway at unit 1.
- b) Attorney Michael Brudney has been hired to represent Gulfside Villas. He was directed to proceed with the lien on unit 6 to secure payments.

FCPM received the intent to run as director from Wes Niedechen, Nancy Harbaruk and Bob LaBue. Janice Goot and Dennis Peterson also expressed interest to act as directors. On Motion by Nancy Harbaruk and second by Bob LaBue, Janice Goot is nominated as a board member. On Motion by Wes Niedechen and second by Bob LaBue, Dennis Peterson is nominated as a board member.

Motion by Dennis Peterson to adjourn. Seconded by Bob LaBue. Unanimously passed. Meeting was adjourned at 2:35 p.m..

Respectfully submitted,

Janice Goot, Secretary.

Approved for the Association Dennis W. Pele Date _____

Minutes are not official until approved.

GULFSIDE VILLAS
BOARD OF DIRECTORS MEETING
JANUARY 29, 2008

Meeting was called to order at 2:35 pm on Tuesday, January 29, 2008 , by Dennis Peterson.
Other Board Members present: Janice Goot, Wes Niedechen, and via telephone, Bob LaBue, and Nancy Harbaruk.

Motion by Bob LaBue to nominate Dennis Peterson as President. Second by Janice Goot. All were in favor.

Motion by Janice Goot to nominate Wes Niedechen as Vice President. Second by Dennis Peterson. All were in favor.

Motion by Wes Niedechen to nominate Bob LaBue as Treasurer. Second by Janice Goot. All were in favor.

Motion by Nancy Harbaruk Janice Goot as Secretary. Second by Dennis Peterson. All were in favor.

Motion by Janice Goot to nominate Nancy Harbaruk as Director. Second by Bob LaBue. All were in favor.

Motion by Dennis Peterson to adjourn. Seconded by Wes Niedechen. Unanimously passed.

Meeting was adjourned at 2:41 p.m..

Respectfully submitted,

Janice Goot, Secretary.

Approved for the Association *Dennis W. Peterson* Date _____

Minutes are not official until approved.