

GULFSIDE VILLAS
ANNUAL MEETING
February 5, 2009

Meeting was called to order at 6 pm on Thursday, February 5, 2009 , by Dennis Peterson, President. Board Members present: Janice Goot, Secretary, and Nancy Harbaruk, Director. Also present were Darlene Ruelle, Richard Commons, CPA, and Bob and Bill Prout of Minute Men Property Management Co. Quorum of unit owners established by presence or proxy, meeting proceeded.

Proof of Notice was established.

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

Richard Commons gave a detail financial and Treasurer's report

There being only three applications for director positions, the new Board of Directors were introduced: Dennis Peterson, Nancy Harbaruk and Janice Goot.

Business items:

- a) A review of the past years business and budget was discussed..
- b) Discussion of the 2009 budget was discussed. On motion by Nancy Harbaruk and second by Darlene Ruelle, the proposed budget was approved.
- c) New business items discussed were the need to clean or replace pool tiles and trim palm trees. Minute Men will proceed to obtain estimates. It was also decided that financial reports are to be mailed to all unit owners.

Motion by Nancy Harbaruk, seconded by Janice Goot, meeting was adjourned at 7 p.m..

Respectfully submitted,

Janice Goot, Secretary.

Approved for the Association WLD Date 1-26-2010

Minutes are not official until approved.

GULFSIDE VILLAS
BOARD OF DIRECTORS MEETING
February 5, 2009

Meeting was called to order at 7:01 pm on Thursday, February 5, 2009 , by Dennis Peterson.
Other Board Members present: Janice Goot and Nancy Harbaruk.

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

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

Motion by Janice Goot to nominate Nancy Harbaruk as Treasurer. Second by Dennis Peterson.
All were in favor.

Motion by Nancy Harbaruk to adjourn. Seconded by Janice Goot. Unanimously passed.

Meeting was adjourned at 7:04 p.m..

Respectfully submitted,

Janice Goot, Secretary.

Approved for the Association _____ Date _____

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