

GULL AIRE VILLAGE BOARD OF DIRECTORS SPECIAL MEETING MINUTES (UPDATED)

Date: August 10, 2024

Time: 2:00PM

Location: Gull Aire Village Clubhouse

AGENDA

Gazebo – Status

This was approved by the city of Oldsmar. The city approved the pavers and gazebo but the county has to approve the gazebo as it is considered a structure. They asked for professional schematics and now they are asking about the types of metal used and the components of the metal. Have been working with the county for 2 weeks and they advised they will have an answer this week whether we can proceed or not. If they decline, then we will go no further with opening the gazebo. Approved by James, seconded by Sal. Board approved 5-0.

Statute Changes

The state has issued some mandated updates that cover condos and HOAs. Dave Fedash of Ameri-Tech will make a presentation at our September meeting advising the changes and how it will affect Gull Aire. We will be required to have many more documents on our GAV website including By-Laws, Contracts, Budgets and financials. That section of our website will need to be secured and require a password to view. We are looking at having one log in for all residents.

CD

Our 6-month CD is due to renew and we will be switching to a 1-year CD maturing on 8/7/2025 with a rate of 4.75%. Approved by board 5 – 0.

TODD

Pool lighting transformers were underwater after the storm. It seems like they are the original. He has quotes from 3 contractors to replace. We will accept the bid for \$1360 from Howard. Tim motioned and James seconded to accept.

SHAWN AT QUALITY

Shawn is giving up care for common areas in GAV. We are speaking to Cruz to cover at this time. Will accept bids from 3 companies and will decide. Cruz will be included in the decision.

Clubhouse doors are leaking from Tropical storm Debby. Sal will get quotes to repair or replace.

Sal made motion to adjourn seconded by Kathy.