

GULL AIRE VILLAGE BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Date: January 30, 2024

Time: 6:00 pm

Location: Gull Aire Village Clubhouse

Call to order/ Establishment of Board Quorum

Meeting call to order at 6:05pm

Quorum established with all five Board members present.

New Business:

- St Pete Pipeline Replacement Presentation by Archer Western Construction, LLC

- St. Pete Pipeline Right of Entry Agreement with Archer Western Construction, LLC
 - Motion by Stewart that we accept the agreement with Archer Western Construction LLC, second by Tim. Board approved the agreement 5-0

Meeting Adjourned

Respectfully Submitted

Randy Duncan

Secretary Board of Directors