

GULFSIDE VILLAS
BOARD OF DIRECTORS AND OWNERS MEETING
MARCH 15, 2005

Meeting was called to order at 6:20pm on Tuesday, March 15, 2005, by Nelson Diez, President. Board Members present: Nelson Diez, President; Liz Schaffer, Vice President; Dennis Peterson, Treasurer; and Janice Goot, Secretary. Anne Torsey was unable to attend. Owners of units 1, 18 and 19 were also present in person. Quorum being established, meeting proceeded.

J. Goot read the minutes of the last meeting. Motion made by D. Peterson to approve the minutes. Second by N. Diez. Unanimously passed.

Financial Report given by D. Peterson. Condo manager apologized for the lack of information being provided to the Treasurer and advised that the situation will be corrected immediately.

President Diez advised the board and owners that was the company that provided the lowest most complete bid for the pool heating system. He also advised that he is familiar with the company and the equipment. Discussion. Owner LaBue brought forth questions concerning costs and operation. Vote requested. Owners present in person or proxy represented 16 units. Vote tally showed 16 votes in favor of the pool heating project. None opposed.

Old Business:

Discussion of owners and Board as to authority to hire Plantshouse Landscaping to replace existing deck at seawall. Owners LaBue and Neiderman (sp) expressed concerns on project. After discussion and all concerns being addressed, , Owners LaBue and Neiderman withdrew their objections. Condo Manager advised to contact Plantshouse Landscaping to complete the project.

Discussion of the Insurance Claim included report from Condo Manager . Owners advised that supplemental claims will be filed. Owner Neiderman advised the board that he may not be able to serve on the Supplemental Claim committee but will advise the board later.

Discussion concerning the liability of having a ladder on the presence. Past Board Member LaBue advised current board of legal opinion obtained last year. Motion by N. Diez and Seconded by J. Goot to rescind the authority to purchase a ladder. Unanimously passed.

New Business:

Discussion concerning cracks in concrete carports. Subject to be further investigated and professional assessments and estimates to be obtained.

Upon motion duly made, seconded and unanimously carried, meeting was adjourned at 7:20 p.m..

GULFSIDE VILLAS
BOARD OF DIRECTORS AND OWNERS MEETING
MARCH 15, 2005

Respectfully submitted,

Janice Goot, Secretary.

Approved for the Association _____ Date _____

Minutes are not official until approved.