

GULFSIDE VILLAS
BOARD OF DIRECTORS MEETING
AUGUST 15, 2008

Meeting was called to order at 11:10 am on Friday, August 15, 2008, by Dennis Peterson, President. Board Members present: Bob LaBue, Treasurer, Wes Niedechen, Vice President and Janice Goot, Secretary. Also present via telephone was Director Nancy Harbaruk. Also present in person was Steve Goot. Proof of Notice of Meeting was established. Quorum being established, meeting proceeded.

Wes Niedechen made a motion, seconded by Dennis Peterson and unanimously passed to approve the minutes of the last meeting.

There was no Financial Report presented.

Bob LaBue made a motion, seconded by Wes Niedechen, and unanimously passed to enter into a contract with Minute Men as our new management company pursuant to the terms in their July 10, 2008 proposal with the understanding that the agreement can be cancelled with 30 days notice.

Discussion concerning the need of quarterly meetings. Tentatively, the next meeting was set for October 16, 2008.

Upon motion made by Bob LaBue, seconded by Wes Niedechen and unanimously passed meeting was adjourned.

Respectfully submitted,

Janice Goot, Secretary.

Approved for the Association _____ Date _____
Minutes are not official until approved.

Gulfside Villas Condominium Association

Notice of Board Meeting

The Board of Directors of Gulfside Villas will hold a meeting on **August 15, 2008**.

Location: 700 Gulf Blvd. **unit 13**

Time: **11 AM**

Agenda

Certify Quorum

Proof of Notice

Reading and approval of any unapproved minutes.

Treasurer's Report

New Business

- a. Selection of new management company

Unfinished Business

Adjournment

Posted August 5, 2008