

**GULL AIRE VILLAGE ASSOCIATION, INC  
BOARD OF DIRECTORS MEETING**

Notice is hereby given that a meeting of the Board of Directors of Gull Aire Village Association will be held on the following date, time and place:

**Date: Thursday December 3, 2015**

**Time: 10:00 A.M.**

**Place: Clubhouse**

**151-B Gull Aire Blvd.  
Oldsmar, FL 34677**

Sue Fairbanks , President Ed Giangregorio, 1st Vice President George Comee, 2nd Vice President Perry Burright, Secretary Ken LaMarca Treasurer
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**\*Call to Order:**

Sue called the meeting to order. All directors were present.

There are only two items on the meeting agenda. 1 To discuss Qualified Property Management. 2. R.V. lot

\*Sue made a motion to accept the new contract with (Qualified) beginning January 1, 2016 & Cancel Ameri-Tech's contract ending December 31<sup>st</sup>, 2015 . Perry seconded the motion. The board was all in favor. This action was taken at our October meeting. The purpose of this meeting is to discuss where we should go from here. Due to the lack of communications, the lack of information, and the fact that we still do not have a clean copy of the contract ( no scribbling or other marks on contract.) The last communication from Qualified was when Sue was in line at Kmart on Wednesday. The call was from Frank, acting like he was her long-lost friend. She asked why he was calling her, he did not understand. She said you have been sent 3 e-mails, one on 25 November, one on 30 November, and one on December 1. All he could offer were lame excuses. When she got home, Mary, who is the CEO of this company, called Sue. She was away at a conference in Orlando, and did not receive any communications. Ameritech was informed not to supply any more information to Qualified concerning GAV. Sue contacted our attorney and explain the situation to him. His advice was to send her an e-mail and put the same verbiage in a registered letter. The e-mail and registered letter were sent on Tuesday. They have not contacted our I.T. people. The registered letter that was sent stated that since we only had 30 days before the new contract began, and we were no further along than when we began, as the Board of Directors of GAV we have decided to withdraw from any further contact with your company. Ken made a motion that we not move forward with this contract. Ed seconded the motion. All board members agreed.

\*The second item was the RV lot. Originally the charge for the RV lot was called rent. Because it was called rent, a sales tax needed to be applied. The charge for the RV lot was reduced to \$15 per month and renamed maintenance fee. After much discussion it was decided to leave the RV maintenance fee at \$15 per month.

**ADJOURNMENT**

Perry made a motion to adjourn the meeting. Sue seconded the motion. All were in favor. Him him him Perry Burright—GAVA Secretary

