

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

**Date: Friday January 15, 2016**

**Time: 10:30 AM**

**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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**Community Concerns**

**Sue stated that the social club seems to have problems getting volunteers. What happens if you have a function planned and can get no volunteers? You 2 can't do everything by yourselves, Kay Wolfe stated, if we have no volunteers. We must cancel the function and the entertainment. The coffee klatch has problems getting volunteers because no one can meet the expectations put forward.**

**There was a lot of discussion on volunteers, but no answers.**

**There seems to be a split in the community, since the problem started, it has gotten deeper and deeper. The question is, how do we stop it. Ed stated that the board went to our lawyer and were told that we could dissolve the social club if we wanted to. We met with John Lutch and told him that this is what we were going to do. Then we decided not to. The second time we went back to the lawyer we were told that you were a corporation and we could not just dissolve. He said you could do anything you wanted to and we could do nothing. However we could tell you that this is our house and you cannot use it anymore. Ken stated that the lawyer recommended that we don't have a social club, and have an activity committee under the board of directors. Ken stated that in the beginning he did not think this was a good idea, but now he thinks maybe it is.**

**There were no answers, only discussion.**

**Ed stated that the newsletter was a Gull Aire Village newsletter not a social club newsletter. The Board of Directors is now responsible for the newsletter, but the editor and the rest of the committee will stay the same.**

**Due to the way the discussions above progressed Sandy Teeters resigned as president of the social club. Kay stated that she would be able to handle social club president and the newsletter at least through March.  
The meeting was adjourned.**