

**GULL AIRE VILLAGE ASSOCIATION  
Board of Directors Closed Meeting**

**DATE:** August 27, 2018  
**Time:** 10:05 AM  
**PLACE:** Gull Aire Village Clubhouse  
151-B Gull Aire Blvd  
Oldsmar, FL 34677

Bonnie Theal, President  
Bob Lyttle, Vice President  
Jeff Hunt, Secretary  
Ken LaMarca, Treasurer  
Charlie Freeman, BOD  
Tom Farkas, BOD  
Donna Walston, BOD

**Board Members Present:** Bob Lyttle, Jeff Hunt, Tom Farkas, Charlie Freeman  
**Board Members Present by Conference Call:** Ken LaMarca, Donna Walston  
**Board Memvers Absent:** Bonnie Theal

**Call to Order at 10:05 AM by Bob Lyttle, Vice President**

5 Properties within Gull Aire Village were discussion, before being taken to the Attorney's Office on September 5, 2018. The properties discussed will be brought before the Attorney on the above date.

The clean-up of Swale A that runs behind the homes on Trout Lane and Salmon Ct and between Sailfish and the RV Parking area was discussed. The City of Oldsmar has offered GAVA a onetime cleanup by the City and there after it shall be maintained by the Landscaping Company that is under contract with GAVA.

A motion to accept the onetime clean-up by the City of Oldsmar by Tom Farkas  
It was seconded by Ken LaMarca

By a unanimous vote this motion was passed.

Tom Farkas made a motion to adjourn.  
Seconded by Jeff Hunt  
Meeting was adjourned at 11:15 AM

Respectfully submitted,

Jeff Hunt, Secretary