

SPECIAL-BOARD OF DIRECTOR MEETING MINUTES

GULL AIRE VILLAGE

DATE: April 30, 2023

PLACE: Clubhouse

Board Members in Attendance:

John Monser, President; Gregory Stewart, 1st Vice President; Secretary; Timothy Farmer, Treasurer

Call to order/Establishment of Board quorum: (John Monser) 10:44 a.m. Three Directors present and quorum established.

Old Business

Clearing of Flood Control Outflow Ditches: Motion by Stewart to approve hiring Cruz Landscaping to clear designated flood control ditched at a cost of \$2,800, seconded by Tim. Board Approved 3-0

Adjournment of the Meeting at 10:45 a.m.

Gregory Stewart, VP