

**ANNUAL BUDGET MEETING/BOARD MEETING  
GULL AIRE VILLAGE**

**DATE: January 26, 2021**

**PLACE: Gull Aire Village Clubhouse 151 B Gull Aire**

**Annual Budget Meeting called to order at 6:05 PM Meeting by President Charley Freeman**

**Present at Meeting:**

Charley Freeman, President, Ken LaMarca, 1<sup>st</sup> VP, Donna Walston, 2nd VP, Elizabeth Moskowitz, Secretary, John Monser, Treasurer. David Fedash, Ameritech

This Annual Budget Meeting was made available to residents of Gull Aire Village via ZOOM and by call in numbers due to COVID-19. At last count 18 ZOOM attendees, number of call-in attendees unknown.

Before bringing budget to acceptance vote, attending Residents where asked if there were any questions:

- One Question regarding Reserve number in budget – answered by Board Members.
- One question regarding website charges – answered by Board and Ameritech Rep

Upon request – no further questions were tabled. President raised Budget to Board for final vote. Board voted unanimous approval. President adjourned Budget Meeting at 6:15 P.M.

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**Board of Directors Meeting called to order at 6:15 PM Meeting by President Charley Freeman**

**Present at Meeting:**

Charley Freeman, President, Ken LaMarca, 1<sup>st</sup> VP, Donna Walston, 2nd VP, Elizabeth Moskowitz, Secretary, John Monser, Treasurer. David Fedash, Ameritech

Residents that attended Annual Budget Meeting through ZOOM and call-in numbers were invited to stay online for Board Meeting.

- Quorum was recognized by Board President
- Last Meeting Minutes were approved and accepted by Board
- President Report was delivered by Charley Freeman
- Management Report – Violations suspended during Holidays – Currently 30 violations being addressed – February Inspections to proceed.
- Committee Reports:
  - Orientation – (Sue Van Vessem) Orientations are ongoing with no problems to report
  - Architectural – No representative of this Committee at meeting
  - Compliance – No meeting scheduled at this time
- RV Lot – (John Monser)
  - Work completed this year to level lots and add stones to contain dirt within areas
  - Review of all RV Lot files with outcome showing old and missing information
  - Application Form updated to include Key Deposit and Vehicle photo requirement
  - New applications sent to all Residents with a Lot and all information updated

- Empty lots were reassigned to those on waiting list
- RV stored inappropriately at Lot removed and space reassigned
  
- Piper Fire System – (Donna Walston)
  - Donna provided brief overview of how system works.
  - Instructions to be posted by Fire Box in case of alarm
  - System Inspection passed by City of Oldsmar
  
- VOTING - Confirmation from Ameritech that no elections will be required this year as there were two open positions and only two members of the community submitted their intent to run for office. The community will be receiving mailouts for proxy signatures.

Residents were asked if any questions prior to meeting adjournment:

- Extra phone lines for fax machine with Spectrum (Donna Walston is following up)
- If no election do, we need to complete Proxy mailings (Ameritech has indicated we should get as many Residents as possible to complete and return.

No other further questions voiced – meeting adjourned at 7:10 P.M.

**Respectfully Submitted January 27, 2021**

**Elizabeth Moskowitz - Secretary**

**GAV Board of Directors**