

## GULL AIRE VILLAGE BOARD OF DIRECTORS SPECIAL MEETING MINUTES

DATE January 10, 2024

Time: 2:00 pm

Location: Gull Aire Village Clubhouse

### AGENDA

#### ❖ **Pool equipment – repair**

Todd requested that we add ultra violet lights to the spa at a cost of \$2200. The board discussed this issue with a motion from Stewart requesting we table this for a later date. Seconded by Sal board approved 5-0

Todd requested that we need to replace the main pool drains at a cost of \$300. The board discussed this issue and felt this had just been done. Todd was going back to review past statements. A motion from Tim requesting that back statements should be reviewed, and, it found that the case is the strains had not been replaced, we should move forward with replacing the drains at a cost of \$300 be approved. This was seconded by Randy board voted 5-0

#### ❖ **Pool closed time.**

Todd requested that we close that pool down at 10:00pm nightly. The board discussed this issue a motion by Stewart that we try this for a trial. Seconded by Randy board approved 5-0

#### ❖ **RV Gate – Robin Terrace**

John brought up that the gate has been damaged again and is doing damage to the light post so a motion by Stewart that we should leave this gate open permanently, that all RV users will be notified and a refund for their keys will be given. Seconded by Sal the board approved 5-0

#### ❖ **Ratify Ameri-tech contract for 2 years.**

Motion by Stewart to ratify the two-year contract effective December 12th, 2023, motions seconded by Tim. The board approved 5-0

#### ❖ **CD Rollover**

Motion by Stewart to roll our recently matured CD into a new 1 year CD, and to purchase a new \$50,000, 6 month CD at the best available rate from Edward Jones for no less than 4%. Seconded by Tim. The Board voted 4-0 (Randy had to meeting early, so didn't vote)

Respectfully

Randy Duncan-Secretary

Board of Directors