

GULF HARBOUR MARINA CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 7, 2007

In Attendance:

Bill Crouch, Ned Cleveland, David Kelley, John Ingraham, Ned Cleveland
Lisa Price, Fran Weinaug

Called to Order:

Bill Crouch called the meeting to order at 8:02 a.m.

Approval of Minutes:

Ned Cleveland made a motion to approve the minutes of the December 6, 2006 meeting; the motion was seconded by David Kelley and unanimously approved.

Dredging Permit:

Bill Crouch reviewed the proposal received from Chester Young of Hans Wilson and Assoc. for the preparation of the dredging permit. Bill stated that he would call Chester and find out if all the items listed on the proposal are necessary since we are not really in need of dredging, the purpose of the permit is to force the DEP to take some type of action on the consent order.

Litigation:

Bill Crouch explained that the Assoc. attorney has sent a letter to WCI's attorney stating that dock "A" would be closed to golf cart traffic because of safety issues along with the report from Hans Wilson and Assoc. describing the damage to the ramps and "A" dock. Bill went on to say that Chester Young with Hans Wilson has found the original drawing for "A" dock which shows a second bridge for golf cart traffic. Bill explained that we have made an agreement with WCI to allow two carts per day to go over to the island.

Adjournment:

The meeting was adjourned at 8:40 a.m.