

GULF HARBOUR MARINA CONDOMINIUM ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MAY 18, 2008

**In Attendance:**

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

**Called to Order:**

Bill Crouch called the meeting to order at 8:00 a.m.

**Approval of Minutes:**

John Ingraham made a motion to approve the minutes of the March 19<sup>th</sup> & March 27<sup>th</sup> BOD meetings; the motion was seconded by Ned Cleveland and unanimously approved by the BOD in attendance.

**Financial Report:**

John Ingraham stated through the end of March, net income was up \$26,000 and expenses are being kept to a minimum. John Ingraham explained due to our high legal bills there will need to be an assessment at the end of the year.

**Parking Issue:**

Bill Crouch stated the Associations' Attorney has sent a response to WCI regarding the parking issue and violation of the cross-access agreement.

**Consent Order Status:**

Bill Crouch talked with Bill Donegan and he will meet with Bob Ostrom to see what can be done to speed up the process regarding the consent order.

John Ingraham stated that Chester Young is trying to get in touch with Dan Van Norm of the DEP to get an update.

**LTPC Report:**

Bill Crouch stated John Ingraham and he had met with the Long Term Planning Committee last week and presented a list of some of their ideas for improvements to the Café:

New coolers

Better ventilation system

Piped in Music

Ned Cleveland suggested while these are great ideas, they should be tabled until after the Club house turns over.

The LTPC also suggested new speed bumps that offer bicycle access, the BOD agreed and David Kelley made a motion to have the speed bumps altered to allow bicycle

passage; the motion was seconded by Ned Cleveland and unanimously approved by the BOD in attendance.

**Fire Suppression System:**

Lisa Price explained that the marina is on the same fire suppression system as the Clubhouse, and at some point this will have to be changed, the cost for this will be approximately \$8,000 to \$10,000, this is an item that can be tabled until we received notification from the Fire Department.

**Adjournment:**

The meeting was adjourned at 8:45 a.m.