

# Gateway Greens Community Association, Inc.

A Corporation Not-For-Profit

Unapproved minutes

Gateway Greens Board of Directors Meeting  
March 19, 2008

Board members in attendance Karen Maxwell, Burnie Williams, Brian Mook, Ed Snyder & Delores Linscott

Management representative: John F. Pendola Sr.

1. **Call to Order:** Karen Maxwell called the meeting to order at 8:30 AM.

Quorum: A quorum was established with 5 directors present.

*Proof of Meeting* was posted according to Florida Statutes

## 2. Approval of Minutes

Brian Mook motioned to approve minutes for Jan.9 and Feb. 8 Burnie Williams 2<sup>nd</sup> the motion

Ed Snyder motioned for approval of minutes for Feb. 6, Feb.13, Mar. 5, Delores Linscott 2<sup>nd</sup> the motion

Brian Motioned to approve minutes for Mar. 10, Burnie Williams 2<sup>nd</sup> the motion

Unanimous vote for approval of all minutes

## 3. Reports:

### WCI Turnover Negotiation Update

Motion to accept agreement with WCI settlement by Brian Mook, Ed Snyder 2<sup>nd</sup> the motion

Brian Mook, Burnie Williams, Ed Snyder & Delores Voted in favor of motion.

Karen Maxwell voted not in favor of motion

Motion passed.

**Action –Ed Snyder and the Finance Committee will meet and make fund allocation recommendations for WCI settlement. Burnie Williams volunteered to assist the finance committee.**

Attorney Updates:

Satellite dishes-gave DRC guidelines

Streets of Hidden Links are not owned by GGCA

GGCA is responsible for trees cut by owners. Permits needed from Lee County.

Santa Luz Square delinquency-

**Action—Burnie Williams to get track # for Santa Luz Square**

### Treasurer's report

Contracts requested by treasurer from KT

Audit not completed

KT office expenses questioned

Landscaping report

Irrigation timers need batteries to be changed at the same time.

Wet checks should be done quarterly

Burnie made a motion to remove Cheryl Iwaskow from landscaping committee – Delores 2<sup>nd</sup>. Passed by unanimous vote

GGCA Board set their meetings for the rest of the year to 9:30 a.m., 3<sup>rd</sup> Wednesday each month

Community Relations

Distribution methods discussed and Board decided to have newsletters available at the golf club and front gate.

Newsletter will be published quarterly

Burnie made Motion to adjourn, 2<sup>nd</sup> by Karen, unanimous vote. Meeting adjourned at 10:45 AM