



**Gulf Harbors Civic Association Inc.**  
**Board of Directors Meeting Minutes on 05/01/2023**  
*Chairman of The Board Sue Gorham presiding*

**Call to order**

A meeting of The Gulf Harbors Civic Association Board was held at Gulf Harbors Civic Association and called to order by The Chair of the Board on 05/01/2023 at 7:00 pm EST.

**Pledge of Allegiance to the Flag**

**Board of Director Attendees**

President Paris Tsirnikas  
Vice President Bill Longstreet  
Secretary Joan Thrailkill  
Director of Membership Juanita Kurkechian  
Director of Ways and Means Diane Alesci  
Director of IT Todd Cummings - Absent  
Director of Hall Debbie Demars-Clark  
Director of Public Relations Mitchell Kobernick

**Board of Directors Absent**

Treasurer Larry Williams  
Director of Maintenance -Vacant

## **Reading and Approval of minutes**

- A motion to approve the minutes of the 04/03/2023 Board Meeting. Motion seconded. Motion unanimously approved.

## **Old Business**

- Surveying Members on delivery of LOTG -Tabled
- Instructing Nominating Committee on Social Media Usage – Yes as long as it isn't shareable and no comments can be made.
- Membership P&P tabled

## **Reports of Board Members**

### **President**

### **Construction Updates**

#### **Vice President**

- AC install is complete
- Baseboard in Annex will be calked and painted.
- Wall in storage room will be moved this week.

#### **Treasurer**

- Will be meeting with banker in regards to higher interest- bearing account to transfer operating funds back and forth.
- Motion to be able to move up to \$40,000.00 in funds from reserve operating funds to a higher interest- bearing account without additional board approval. Motion seconded. Motion unanimously approved.

*Financial reports attached*

#### **Secretary**

- Update on Becker law firm. They will be working on filing our Articles of Incorporation. We have to submit the conflicts between Bylaws and Articles.
- They confirmed that to do e-voting at General Meetings will require a Bylaw change. Recommends not to do anything until after May as there are some proposed changes being made to the 600 statutes.
- Confirmed that e-voting for our elections, per our Bylaws, is in good order.
- Request that Mailchimp be utilized more for surveys and requests from the Membership.

#### **Director of Membership**

- 853 members – 289 Ramp Keys
- Presented New Members Welcoming packet, took suggestions for changes and will edit.
- Requested changes to proposed Directors P&P will send the changes to the board for review before the next meeting.
- Have been in touch with Block Captains, meeting was cancelled.
- Will attend Harbors Market

#### **Director of Ways and Means**

- Easter Egg Hunt 4/18 at the beach, must be a beach member
- Harbors Market 4/29 will have a Greek Food truck. Will phase out the café in future Market days.
- Member only event 7/15, discussion of limiting to two tickets per HH. Adults only.

**Director of Hall Rental**

- April rentals – 6
- Will be presenting a check for \$5000.00
- Most GHCA Clubs and Affiliation Clubs have signed the new contracts for the large Hall and the Annex rentals/usage. As a result, going forward there is consistency.

**Director of IT and Security**

- Installation of the additional Cameras
- Flock Safety resident plate registrations

**Director of Maintenance**

Vacant

**New Business**

Delivery of Life on the GHCA member expressing concerns about the Life on The Gulf being left in yards, street and the amount of trash it presents.

**Summary of Motions:**

- A motion to approve the minutes of the 02/27/2023 Board Meeting. Motion seconded. Motion unanimously approved.
- A motion to approve the minutes of the 03/02/2023 Special Board Meeting. Motion seconded. Motion unanimously approved.
- Motion to approve P&P for Deed Restriction Committee, motion seconded, motion unanimously approved.
- Motion to approve P&P for Director of Hall, motion seconded, motion unanimously approved.
- Motion to approve the Director of membership P&P, Motion seconded. Discussion ensued in regards to the Director of Membership P&P, and how it has to mirror the Bylaw – in question is the procedure for ensuring the accuracy of the data that is in the computer. Motion not approved.
- Motion to be able to move up to \$40,000.00 in funds from reserve operating funds to a higher interest- bearing account without additional board approval. Motion seconded. Motion unanimously approved.

**Adjournment**

Motion that the meeting be adjourned, and this was agreed upon at 9:08 PM

(via electronic signature) *Jean Thraill*

Secretary

5/1/2023

Date of approval