



GULF HORIZONS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Thursday, June 1, 2023

10:00 AM

Association Clubroom & Zoom

Call to Order: Carm Albers called the meeting to order at 10:00 AM

Proof of Notice: Notice was given in accordance with Florida Statute 718 and the association documents.

Determination of Quorum: A quorum was determined Carm Albers, Jennifer Allore, John Blumberg, and Bill St Jean all present. Also present was Sean Noonan from Sunstate Management.

New Business

- **Insurance Policy – A Motion** was made by John and seconded by Carm to provide authorization for Bill to sign the renewal for hurricane, liability, glass, crime, D&O, umbrella, and workers comp in the amount of \$169,218. **Motion** passed unanimously.
- **Special Assessment Vote – A Motion** was made by Bill and seconded by John to approve a special assessment in the amount of \$73,500, \$1,500/unit, due July 1, 2023. **Motion** passed unanimously.

Adjournment – With no further business to discuss, Carm adjourned the meeting at 10:45 AM.

Respectfully submitted,

Sean Noonan/LCAM

Sean Noonan

For the Board of Directors at Gulf Horizons