

Bristol Harbour Property Owners Association, Inc.

c/o Guardian Association Management
10000 SW 52nd Avenue- Links Clubhouse
Gainesville, FL 32608
Telephone: (352)352-4812 / Fax: (352)562-7453
Kburch@GainesvilleGAM.com

Board Meeting

February 11, 2020

1:00 PM

Conference Call

Dial In: 515-604-9094

Pin: 575-098-095

Location

The Links at Haile Plantation Clubhouse, 10000 SW 52nd Avenue, Gainesville, FL 32608

Call to Order

The meeting was called to order at 2:32 PM

Attendance, Roll Call, Determination of Quorum

Board Members present were Wes McNair, Valarie Mickler and Bobby Riesdorff

Reading of the minutes of the last meeting, or waiver

Approval of the minutes was tabled until the next meeting

Old Business

There was no old business to discuss

New Business

Consideration of Roof Proposals: Proposals were reviewed from Perry Roofing and Wortham Roofing. Bobby made a motion to approve the proposal from Perry Roofing to complete the remaining 3 buildings at one time contingent on the approval of a special assessment by the members. Wes seconded the motion and it was approved unanimously.

Discussion of Possible Special Assessment: It was noted that to complete all three buildings at one time a special assessment would be needed. Bobby proposed that a special assessment of \$2,500.00 per unit be put out to the membership to vote on to fund the project. Wes seconded the motion and it was approved unanimously. A Members Meeting was scheduled for March 14, 2020.

Adjournment

There being no further business, the meeting was adjourned at 2:48 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management