

GULFVIEW POINTE **HOMEOWNERS ASSOCIATION**

GulfView Pointe Homeowners Association
Board of Directors Meeting Minutes:
May 11, 2004

Nancy Hagel called a Meeting of the Board of Directors to Order at 3:45 PM. Present were Jennifer Roberts and Maggie Crowley by teleconference, Ken Bagge and Nancy Hagel were present at the meeting.

Jennifer Roberts made a motion to approve the April 13, 2004 meeting minutes. Motion seconded by Nancy Hagel. Motion carried unanimously.

The Board discussed the Violation Hearing Committee and proposed Board Resolution.

Management was directed to create a detailed document that would outline the entire procedure from the first courtesy notice through the Violation Committee Hearing on an issue.

There being no further business the meeting was adjourned at 4:10 PM

Respectfully submitted,

Karen Headrick

President