

**Cottages of Winding Creek Condominium Homeowners Association, Inc.**

**Monday, March 18, 2012**

**5:30pm**

**Approved Minutes**

St. Johns County Public Library

6670 US 1 South

St. Augustine, FL 32087

- **Call to Order:** Meeting was called to order by Rick Gibson at 5:30pm
- **Roll Call of Directors/Determination of a Quorum:** A quorum was announced with Rick Gibson, Nancy Wright, Darlene Bell, Gayle Coyle, James Tygrest, Mary Ann Livermore in attendance.

Directors not in attendance at the start of the meeting: Carl Sticht

- **Confirmation of Proper Meeting Notice:** Rick Gibson confirmed notices with agenda were posted at both mailboxes on March 14, 2013
- **Approval of Minutes (February 25, 2013):** Minutes were not available and Motion for Approval was moved to the next Board Meeting on March 25, 2013
- **Committee Reports:** Rick Gibson asked Gayle Coyle, Committee Chair, to read the report for the Rules and Regulations Committee.

Gayle Coyle introduced the Committee members: Valerie Reich, Larry Voight, David Kaplan, Keith Maurer, Robert Orsino.

Member not in attendance: Ellen Lucas

Director Carl Sticht arrived at the meeting at 6:00pm and a full Board of Directors was now in attendance.

Gayle Coyle gave each Director a copy of the report and read the report to the Board of Directors, answering questions and giving explanations along the way as requested by the Board during the report.

Rick Gibson thanked the committee for their hard work and advised each Board member to review the report for the next meeting.

- **Adjournment:** With all business being conducted within the time allowed to occupy the meeting room, Rick Gibson called the meeting to adjournment. The meeting was adjourned at 7:04pm.