

GRANDE VISTA BAY
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
June 11, 2025
GVB CLUBHOUSE

ATTENDEES:

- Greg Malone
- David Eshoo
- Sherry Depperman
- Mark Altimier
- Ray Fumi
- Mary Butler
- Mark Stevens (absent)
- Gary Fridenbergs (absent)
- Debbie McCoy – Sentry CAM

G. Malone called the meeting to order at 9:57 am.

MOTIONS AND VOTES

- Motion to approve May meeting minutes by G. Malone, Seconded by M. Altimier. Approved.

GENERAL MATTERS DISCUSSED

- Guest report – Speeding in GVB
- Treasurer’s Report (in absentia)
- President will be a 2nd party privy to bank statements for timely reporting to Sentry

General BOD agreement to renew insurance policies discussed

- Grounds Maintenance
 - Pool salt generator installed and working
 - Storm water management ditches maintenance
 - Dock III water meter scheduled for install by county
 - Paint or replace Clubhouse stained ceiling tiles
- Policies and Procedures
 - Fines policies still in progress
 - Rules discussion
 - Portal P&P organization, review and updates in progress
- Other
 - Community Website development, working on updates
 - POA Management contract renewal, one year renewal is in the contract now
 - Open WO review
 - ACC application/construction update
 - AED training proposal

G. Malone adjourned the meeting at 1:12 pm, without objection.