

**MEETING MINUTES**  
**GULF COVE ADVISORY COMMITTEE**  
**February 3, 2011**  
**6:00 p.m.**

**Attendees:** Ron Kubala, Larry Singleton, David Boehm, Ron Wozniak, Richard Van Acker, Jean Donahue  
County - Tara Musselman

The meeting was called to order at 6:00 p.m.

**Old Business:**

- Ms. Musselman accepted nominations for Committee Chair. Mr. Wozniak was the sole nominee, and he accepted the nomination. Mr. Boehm was the sole nominee for Vice Chair and also accepted.
- Ms. Musselman and the Committee reviewed the FY10 year-end financials. Ms. Musselman answered general questions raised by the Committee.
- Disappointment was expressed with the current estimates available, specific to the fact that the estimates are based on figures from years past with more challenging economics. It was suggested that the interest figures be reviewed again to confirm their accuracy. The Committee discussed all paving scenarios, the financial impacts, and predicted outcomes. They decided to present the community with scenario one – no tax assessment increase, borrowing \$2M for five years, and scenario three - \$30 tax assessment increase, borrowing \$6M for 10 years.

**Next Meeting:** The next meeting, for the intent of presenting the scenarios to the community, was scheduled for March 3, 2011.

The meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Tara L. Musselman  
Municipal Services District Representative

TLM:arw