

Gulf Harbor Marina Condominium Association

Board of Directors Meeting

Minutes of Meeting on 8/06/2021

Minutes of the Board of Directors meeting of the Gulf Harbor Marina Condominium Association, Nokomis, FL, held at 100 Circuit Road, Nokomis, FL 34275, at 9:00 a.m. on August 6th, 2021.

1. CALL TO ORDER

- President Mike Burke called the meeting to order at 9:04 a.m.

2. ROLL CALL

- Board members present: Mike Burke, Eileen Goldsmith, Thomas Buffa
- Personnel: Katie Hill

3. MANAGERS REPORT

- Gulf Harbor's 2020 tax return and 2020 audit have been completed and filed by Mercurio & Maxwell, CPA's, LLC.
- The 2021 Reserve Study for Gulf Harbor Marina has been completed by J.R. Frazer.
- The transfer to GCM Insurance Company has been done. Workman's Compensation Insurance for 2021 is finalized.
- Transfer of the Reserve Account from BB&T to Centennial Bank has been completed. A checking account has been opened at Centennial Bank to finish the transition. Katie is working with Tom Whittaker on making the final move.

4. NEW BUSINESS

- BOD approved getting the office sanitized for COVID prevention. The main office building, the restrooms, and forklift operator's office will be sanitized.
- BOD approved reevaluating forklifts and buildings for insurance coverage.

5. NEXT MEETING DATE

- September 8th, 2021 at 11:00 a.m.

The Board Meeting adjourned at 9:43 a.m.

These minutes were approved by the Board of Directors.