

Gulf Harbor Marina Condominium Association, Inc.

Board of Directors Meeting

Minutes of Meeting

Minutes of the Board of Directors meeting of the Gulf Harbor Marina Condominium Association, Inc. Nokomis, FL, held at 100 Circuit Road, Nokomis, FL 34275, at 8:30 a.m. on October 28th, 2022.

1. CALL TO ORDER

- President Mike Burke called the meeting to order at 8:30 a.m.

2. ROLL CALL

- Board members present: Mike Burke, Eileen Goldsmith, Gordy King
- Personnel: Carl Wieczorek & Wanda Skaggs & Joe Farrell Pops Sunset Grill

3. Agenda Items

- We were getting prepared for parking during the season. We discussed to place a new parking memo the first time a customer who do not have a parking permit in the car. The second time the car is parked with a no parking permit the car will be towed at owner's expense.
- The condominium doc's are ready to be submitted for the annual meeting.
- The budget was review and approved to submit for the annual meeting.

○ **4. NEW BUSINESS**

- No New business

○ **NEXT MEETING DATE**

- November 29, 2022 Annual Meeting
- Meeting adjourned at 10:30 a.m.

These minutes were approved by the Board of Directors.