

## **Gulf Harbor Marina Condominium Association**

### **Board of Directors Meeting**

Minutes of Meeting on 2/8/2022

Minutes of the Board of Directors meeting of the Gulf Harbor Marina Condominium Association, Nokomis, FL, held at Whittaker & Associates, CPAs, P.A. 304 West Venice Avenue Suite 300, Venice, FL 34285, at 12:00 p.m. on February 8, 2022.

#### **1. CALL TO ORDER**

- President Mike Burke called the meeting to order at 10:05 a.m.

#### **2. ROLL CALL**

- Board members present: Mike Burke, Eileen Goldsmith, Holly Serafino, Thomas Whittaker
- Personnel: Wanda Skaggs & Scot Pendergrass

#### **3. MANAGERS REPORT**

- BOD agreed to send owner statements on the 5 or 6<sup>th</sup> of the month
- BOD approved Accounts Receivable and Accounts Payable to be handled By The Gulf Harbor Marina & Whittaker & Saucier, CPA's, PA (before it was all Whittaker) goal being much smoother experience and accuracy for the Owners and Renters.

#### **4. NEW BUSINESS**

- BOD appointed Gordy King to be the new Secretary-Treasurer.
- BOD BB&T will be discontinued at the end of the month
- BOD agreed that Wanda Skaggs and Scot P. would adjust rental rates due to maintenance fee increase

#### **5. NEXT MEETING DATE**

- February 15th 9:30 GCM Insurance

The Board Meeting adjourned at 11:00 a.m.

These minutes were approved by the Board of Directors.