

Gulf Harbor Marina Condominium Association, Inc.

A Board of Directors meeting was held on Thursday, January 15, 2026, at 11:29am, at the Marina, 100 Circuit Rd. Nokomis, FL 34275.

Minutes

1. Call to Order

The meeting was called to order at 11:29am by Board Secretary Raymond Wersel.

2. Determination of Quorum

A quorum was established with all five board members present: Board President Nancy Adams, Vice President David Jasik, Treasurer Bruce Iovinelli, Secretary Ray Wersel, and Assistant Secretary Steve Cocchi. Shannon Davis, Operations Manager and CAM, was also in attendance.

3. Confirmation of Notice of Meeting

Ray confirmed that Notice of Meeting was posted in accordance with Florida Statute 718 and the Association's Bylaws.

4. Approval of past meeting minutes.

A ***motion*** was made by Ray to approve the 1-6-2026 Meet the Candidates meeting minutes as written; ***motion seconded*** by Nancy; ***motion passed unanimously 5 to 0.***

5. New Business:

a. Add Harry Kaplan to the Compliance Committee

Nancy Adams proposed to add Harry Kaplan to the Compliance Committee to serve with Jeanett Curtis, who is already on the committee.

6. Projects Update

Bruce Iovinelli is getting proposals to replace/repair the dock area/seawall/barrier where the dock store is currently located.

7. Owner comments

None

8. Adjournment

There being no further business, ***motion*** to adjourn at 11:39am by Nancy. Ray ***seconded the motion.*** The meeting was adjourned at 11:39am.

Minutes respectfully submitted by Operations Manager Shannon Davis, BSN, MBA, LCAM