

Gulf Harbor Marina Condominium Association

Board of Directors Meeting

Minutes of Meeting on 1/20/2021

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 1:30 p.m. on January 20th, 2021.

1. CALL TO ORDER

- President Mike Burke called the meeting to order at 1:30 p.m.

2. ROLL CALL

- Board members present: Mike Burke, Eileen Goldsmith, Thomas Buffa
- Personnel: Katie Hill and Tom Whittaker, Whiter Associates

3. MANAGERS REPORT

- Tom and Katie discussed that the process of billing is going well. We went over the Strongroom bill pay approval process to make sure everyone is on the same page for billing.
- Tom and BOD talked about the reserves and transfers. Mike told Tom about Frazer Inc. is updating the Reserve Study.
- Katie went over expenses accrued through the service department. Katie explained that the marina gets better prices through the service department. Purchases are supplies for the forklift.
- Scot joined the meeting to explain with beams/rack work is needed.

4. NEW BUSINESS

- BOD and Katie talked about the final notice for the Annual Meeting.
- BOD approved health insurance increase for the Gulf Harbor Marina employees.
- We are still waiting on insurance documents from Abbott. Katie will have Scot call Abbotts.

5. NEXT MEETING DATE

- February 10th, 2021 at 8:30 a.m.

The Board Meeting adjourned at 3:00 p.m.

These minutes were approved by the Board of Directors.

By: Eileen Goldsmith, Secretary

Date