

**Gulf Harbor Marina Condominium Association**

Board of Directors Meeting

Minutes of Meeting on 2/24/2021

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 1:00 p.m. on February 24<sup>th</sup>, 2021.

**1. CALL TO ORDER**

- President Mike Burke called the meeting to order at 1:00 a.m.

**2. ROLL CALL**

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

**3. MANAGERS REPORT**

- Katie went over the directions for the Zoom meeting. BOD and Katie made sure they knew how to log on and set up the Annual Meeting.
- Katie went over the schedule of mailing and emailing zoom link and budget to owners.

**4. NEW BUSINESS**

- BOD and Katie talked about the final notice for the Annual Meeting.
- BOD and Katie had a phone meeting with Mina about website edits and security.
- Katie will upload 2021 Budget into Owner's Corner of the website.
- Mike talked through the Condominium Documents and By-Law edits that need to be read through.

The Board Meeting adjourned at 9:56 a.m.

These minutes were approved by the Board of Directors.

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By: Eileen Goldsmith, Secretary

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Date