

## **Gulf Harbor Marina Condominium Association**

### Board of Directors Meeting

Minutes of Meeting on 4/16/2021

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 8:30 a.m. on April 16<sup>th</sup>, 2021.

#### **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, Thomas Buffa
- Personnel: Katie Hill and Scot Pendergrass

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

- BOD discussed insurance coverage
- Scot updated BOD on sea wall project. He will be meeting with Rhett 4/20/21.
- BOD and Scot discussed sea wall repair where dock sits.

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

- BOD approved Scot to go ahead with sea wall.

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

- May 7<sup>th</sup>, 2021 at 4:00 p.m.

The Board Meeting adjourned at 9:35 a.m.

These minutes were approved by the Board of Directors.