

Gulf Harbor Marina Condominium Association, Inc.

Board of Directors Meeting

Minutes of Meeting

Minutes of the Board of Directors meeting of the Gulf Harbor Marina Condominium Association, Inc. Nokomis, FL, held at 100 Circuit Road, Nokomis, FL 34275, at 1:30 p.m. on September 13th, 2022.

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, Gordy King
- Personnel: Carl Wieczorek & Wanda Skaggs

3. Agenda Items

- The gas discounts were discussed making sure the owners are getting the correct discounts.
 - Rack assignments update, 98 percent occupied and three Association racks will be rented at \$535.00 per month.
 - Waiting list update, currently at 20 people mostly people needing height.
 - Wanda renegotiated with utility companies to lower rates and to go paperless.
 - No new supplies are necessary for the next couple of months.
 - Will contact HOA help center and further discuss with Board of Directors
 - The new credit card for Carl Wieczorek arrived. Scot credit card was canceled.
 - Seawall restoration as been postponed until next July. After our seasonal business.
 - Bathroom Dryers vs paper towels was discussed and the Dryers will be installed in next years budget.
 - Access Control System still being reviewed by Board of Directors
- Discussion Declarations/by-law redraft – Mike Burke has submitted the first draft over to the attorney for review.

4. NEW BUSINESS

- No New business

5. NEXT MEETING DATE

- October 11, 2023 Budget Review
- Meeting adjourned at 3:00 p.m.

These minutes were approved by the Board of Directors.