

## **Gulf Harbor Marina Condominium Association**

Board of Directors Meeting

Minutes of Meeting on 6/23/2021

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 12:00 p.m. on June 23<sup>th</sup>, 2021.

### **1. CALL TO ORDER**

- President Mike Burke called the meeting to order at 12:19 p.m.

### **2. ROLL CALL**

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

### **3. MANAGERS REPORT**

- BOD discussed the voting results and how to push for more votes.
- Katie updated BOD on financials and billing.
- BOD and Katie discussed pushing forward with changing banks and insurance companies. The process will be started asap.

### **4. NEW BUSINESS**

- BOD approved the finalization of the Reserve Study.
- BOD agreed to change banks.
- BOD agreed to change insurance companies

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

- TBA

The Board Meeting adjourned at 1:13 p.m.

These minutes were approved by the Board of Directors.