

**Gulf Harbor Marina Condominium Association
Board of Directors Meeting
Minutes of Meeting on 3/14/2022**

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 10:00 a.m. on March 14, 2022.

1. CALL TO ORDER

- President Mike Burke called the meeting to order at 10:05 a.m.

2. ROLL CALL

- Board members present: Mike Burke, Eileen Goldsmith, Gordy King
- Personnel: Wanda Skaggs & Scot Pendergrass

3. OLD BUSINESS

- Seawall progress is pending on government approval.
- Seawall question from Gordy. Will the marina be useable during the renovation? Scott answer yes about 80% of the marina will be useable.
- BOD approved to update the Declaration from 2005 and to present and current laws.

4. WIND INSURANCE

- We do not have a suitable primary wind replacement yet

5. PARKING

- Parking situation has been resolved.

6. CLEANING TABLE

- Scot will speak with Joe and Captains and let them know if an owner is present, please leave table and thank them for using the premises.

7. NEW BUSINESS

- BOD and management will review charging gas back at the marina.
- Wanda please contacts Holly at Whittaker & Associates, CPAs, PA and provide the BOD with a procedure to handle the charging of gas at the marina.
- BOD will review the procedure and approve for April, 2022 if applicable.

8. DISCUSS DECALS FOR BOATS

- BOD decided to not proceed with decals on boats.

The Board Meeting adjourned at 10:39 a.m.

These minutes were approved by the Board of Directors.