

Gulf Harbor Marina Condominium Association, Inc.

An open Board of Directors Meeting was held on Tuesday, February 4, 2025 at 10:00am at the Marina, 100 Circuit Road Nokomis, FL 34285

Minutes

1. Call to order. The meeting was called to order by Nancy Adams at 10:00am
2. A quorum was established with all board members present. Nancy Adams, Ray Wersel, David Jasik, Brice Iovinelli, and Steve Cocchi attended
3. Meeting notice was posted on Saturday, February 1, 2025.
4. Discussed holding monthly board and member meetings at the Marina every other month, the first Tuesday of the month, at 4:00pm, beginning March 2025.
5. Discussed how the owner of Pelican Alley will rebuild the wood section of the dock near the ICW. The Compliance Committee might move the wood wall on our concrete portion of the dock. Ray to coordinate with Jeanette and the Committee.
6. Discussed how a white line needs to be painted on the single parking spot on the east side of the north building near the door. One new EXIT sign needs to be installed in the north building on the south east side door.
7. Additional electrical outlets for battery charging are needed and the exact locations will be decided once the seawall project is complete.
8. A new Marina sign could cost \$13,000. David Jasik will investigate lower cost options.
9. \$30,000 was paid by insurance for the fuel pumps that were damaged in the storms. This money will be used for recent, past, and future repairs of the fuel pumps.
10. Discussed how charter boats sometimes block access to the fuel pumps. The dock store employees and dock workers need to do a better job directing the position and parking of boats near the fuel pumps and fish cleaning station.
11. Personnel discussions.