

**Meeting Minutes for organization Meeting held on February 3, 2026 at the Gulf Harbor Marina, 100 Circuit Dr. Nokomis, FL 34275**

**Call To order:** Ray Wersel called the meeting to order at 9:59am.

**Quorum:** A quorum was present. Nancy Adams, Ray Wersel, Steve Cocchi, and Bruce Iovinelli attended in person with David Jasik on the phone.

**Notice of meeting** was posted on Saturday, Jan, 31, 2026 at 1pm.

Board positions discussed and re-elected members will retain their same board positions. Nancy Adams – President, Bruce Iovinelli – Treasurer, Ray Wersel – Secretary, David Jasik – Vice President, Steve Cocchi – Assistant Secretary.

Future meeting dates for 2026 starting at 4pm at the Marina: March 10, May 12, July 14, September 8, November 10, and December 8.

**Projects Update:** Florida Shoreline will soon start the rebuild of Seawall #2 near the north building.

Permit for fuel dispensers obtained and new digital dispensers will soon be installed in the vicinity of the fuel tank. The old dispensers will be removed and the fuel lines capped. A new weather-proof control box will be mounted on the north building.

The new Wiggins Fork Truck will be completed in mid April and delivered about June 1, 2026. The old fork truck will be removed and taken off site. Lease details for the new truck are being considered with a final decision coming soon.

The new fish table has arrived and needs assembly.

The office areas and dock worker breakroom are being remodeled with higher ceilings and new paint.

Compliance Committee members now include Jeanette Curtis and Harry Kaplan.

Volunteers for a Social Committee have been discussed and some owners expressed an interest in forming this committee. David and Steve will monitor this committee and events.

Meeting was adjourned at 10:39am.