

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 2:00 p.m. on May 23rd, 2022.

1. CALL TO ORDER

- President Mike Burke called the meeting to order at 2:04 p.m.

2. ROLL CALL

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

3. Agenda Items

- The Pops draft Lease was reviewed, sent changes to attorney & GCM Insurance.
- Review of Monthly Financials everything looks good at this time.
- Credit Card Expenses from tenants. At this time the Board of Directors decided to leave this as is. The credit card expenses are within budget.
- Seawall updates at this time, we are waiting on county documents to arrive at the office.
- Wanda's Billing; Excel document has been created to compare and verify the amounts paid to owners.
- Jody Maxwell audit is being done at this time.
- GCM Insurance – Pending GCM to submit insurance quotes for wind coverage.
- Discussion Declarations/by-law redraft – Mike Burke will submit the first draft over to the attorney to review with Board of Directors

5. NEW BUSINESS

- No new business

6. NEXT MEETING DATE

- June ??, 2022 at Time unknown

The Board Meeting adjourned at 4:00 p.m.

These minutes were approved by the Board of Directors.