

Gulf Harbor Marina Condominium Association

Board of Directors Meeting

Minutes of Meeting on 1/06/2021

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 11:00 a.m. on January 6th, 2021.

1. CALL TO ORDER

- President Mike Burke called the meeting to order at 11:00 a.m.

2. ROLL CALL

- Board members present: Mike Burke, Eileen Goldsmith, Thomas Buffa
- Others present: Katie Hill and Nicholas Gibbons

3. FINANCIAL REPORT

- Katie and Nick went over year-end report status

4. MANAGERS REPORT

Nick and Katie gave the report as follows:

- Bait Table Extension – work is complete
- Painting the Gazebo – work is complete
- Election – no one expressed interest in running for the Board of Directors. It was established that the BOD will remain the same.

5. UNFINISHED BUSINESS

Mike discussed unfinished business:

- Sea Wall – Update of permitting process. Abbott Construction
- Annual Meeting – BOD and Katie are working on the format of the annual meeting.

6. NEW BUSINESS

- No new business discussed.

7. NEXT MEETING DATE

- January 20, 2021 at 1:30 p.m.

The Board Meeting adjourned at 1:30 p.m.

These minutes were approved by the Board of Directors.

By: Eileen Goldsmith, Secretary

Date