

# Grand Bay Condominiums of Marco Inc.

991 N Barfield Drive

Marco Island, Florida 34145

## Minutes of Board of Directors Meeting

DATE: April 8, 2022

TIME: 3:00 P.M.

### Opening Proceedings

Board members present:

- Del Suppo,
- Michael Mehall,
- Robert Vanderselt,
- Richard Maynard,
- Milan Blaho

**Roll Call – all Board members present**

- Alfonse Pintor was introduced as an advisory consultant on parliamentary procedure and legal matters; **free of charge**. The Board unanimously approved the appointment.
- Robert Vanderselt read the minutes of the previous board meeting. The Board unanimously approved the minutes as read.

### Old Business

- Roof Project- Ongoing work on the roof. CMR and our team believe we have discovered the source of the leakage. Milan showed some pictures and Del explained. There are some added costs but for now that is covered in our overrun budget on the roof. Based on the findings, A/C units may be down for a couple of days, everyone affected will be notified.

### New Business

- Pam Pusinelli presented the findings from the Owners' Responsibilities and Renters' Responsibilities committee (a team of 6 owners). The items presented are for the board to consider for the May meeting. The following items were addressed. **(The details of these items are in a separate attachment to this document)**

- Registration Forms for Renters & \$150 Rental Fee
- Parking Stickers
- Pool Rules – Kary (Beachside) to advise us on new Florida rules and regulations

**Open Forum:**

- Kathy Vanderselt brought up the issue of trucks blocking the parking spots. Discussion occurred. It was agreed that we continue with business as usual. **HOWEVER** owners should be cognizant of this and relay that to the delivery personnel.
- Mike Mehall brought up the issues with bugs on the Ficus bushes by the pool. Del has received a bid to tear them all out and replace from Ramirez. The Board will consider at a later date.
- Del brought up the need for a new bike rack. The Board will consider at a later date.
- Del brought up to re-hang the dedication sign for the donation of the reefs. The Board unanimously approved.
- Mike brought up to Beachside the need to send email reminders and/or bills instead of only paper mail for quarterly assessments. Further conversation with Beachside will occur.

Meeting adjourned at 4:30 PM

Respectively submitted,

Rick Maynard