

Grand Bay Condominiums of Marco Inc.

991 N Barfield Drive

Marco Island, Florida 34145

Minutes of Board of Directors Meeting

DATE: May 3, 2022

TIME: 2:00 P.M.

Opening Proceedings

Board members present:

- Del Suppo,
- Michael Mehall (via Zoom),
- Robert Vanderselt,
- Richard Maynard,
- Milan Blaho

Roll Call – all Board members present

- Rick Maynard read the minutes of the previous board meeting. The Board unanimously approved the minutes as read.

Old Business

- Roof Project-
 - The work is progressing. They are about $\frac{3}{4}$ of the way of ripping out the old roof and putting down a protective cover.
 - The air conditioning removal and reinstallation is proceeding as well. Portable air conditioners are being utilized for people who request them.
 - The Styrofoam and lightweight cement work is beginning May 4th.
 - Patrick from CMR, Jack from ServPro, and Tabish from Cronin Engineering were all present. A lengthy discussion with owners and the above gentlemen occurred. Issues, Concerns, Questions were addressed.

New Business

- Jim Bonfitto from Beachside Management introduced himself and discussion occurred with him on contact information and owner concerns.
- The issue of Parking Stickers was discussed. The recommendations from the sub-committee were approved by the board. (4 to 1 vote, Rick dissenting). Procedures and cost to be determined.
- The issue of an online registration was discussed. The recommendations from the sub-committee were approved by the board. (5-0 vote). Procedures and cost to be determined. Rick to investigate a Grand Bay website and incorporate the registration process on the site.
- Pool Rules were discussed. We need to follow Florida law. Beachside to get us the appropriate signage. Board vote: (5-0)
- The Ficus bush issue was discussed, various proposals were presented. Discussion occurred. Board voted 5-0 not to exceed \$3200. We are still getting other quotes and options.

Open Forum:

- Rick brought up the issues with the outgoing mail getting wet as the box has leaks. Jim the maintenance person and USPS to address.

Meeting adjourned at 5:00 PM

Respectively submitted,

Rick Maynard