

Grand Bay Condominiums of Marco Inc.

991 N Barfield Drive

Marco Island, Florida 34145

Minutes of Board of Directors Meeting

DATE: November 9, 2022

TIME: 4:00 P.M.

Opening Proceedings

Board members present or on zoom:

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

Rick Maynard was not available or present.

Roll Call

- Proof of Notice was presented.
- Mike Mehall read the minutes of the previous board meeting. The Board approved the minutes as read.

Old Business

- Hurricane Issues
 - Due to storm damage a number of items were discussed and a \$2000 special assessment was approved due February 1st, 2023. This is to pay for storm damage repair.
 - Landscaping was discussed, ideas were expressed, final determination to follow.
 - A business came out and concluded there is NO water now under the building.
 - Dock electricity restoration is still in progress. All lifts equipment is the owner's responsibility.
- Roof Update

- Del reported some moisture between the layers and some areas have too much moisture as per the specifications. CMR/Cronin to address
- Other damage to units on the 4th floor. The units noted are 410 and 404. Del mentioned he or someone will check all of the fourth floor.
- The final payment will not be given out until all work is done and the contractors involved sign off on the warranties.

New Business

- The idea to move the garbage cans was discussed. A number of owners feel this is costly and not necessary. No action taken.
- The lack of bike parking was discussed. Further consideration to follow.
- Irrigation was discussed as we had issues with sprinklers. Quotes are being requested and evaluated.

Open Forum:

- Various items were discussed including dock boxes in the canal and washing the benches.

Meeting adjourned at 5:15 PM

Respectively submitted,

Rick Maynard