

Grand Bay Condominiums of Marco Inc.

991 N Barfield Drive

Marco Island, Florida 34145

Minutes of Board of Directors Meeting

DATE: February 9, 2023

TIME: 4:10 P.M.

Opening Proceedings

Board members present:

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

Roll Call – all Board members present

- Proof of Notice was presented.
- The minutes of the previous board meeting. The Board approved the minutes.

Board Positions

- There was no election as only 5 owners volunteered.
- The board discussed positions and all board members will remain in the same role.
- The bank signature authority will remain the same with Bob and Rick.

Old Business

- None (talked about at an Annual Meeting)

New Business

- A number of condo rules were discussed and adjusted to make sure the governing documents meet what is expected:
 - Rule #1 - 3 bedroom units can have up to 8 people occupy it. Board Passed.

- Rule #10 – Owners are allowed to park in visitor spots (sticker required). Board Passed.
- Rule #16 – Fining Committee Language updated. Board Passed.
- Updated SPA/POOL rules. We will abide by Florida State Laws. Beachside will provide us with the latest regulations and signage. Board Passed

Open Forum:

- None

Meeting adjourned at 4:45 PM

Respectively submitted,

Rick Maynard