

**Grand Bay Condominiums of Marco Inc.**

**991 N Barfield Drive**

**Marco Island, Florida 34145**

**Minutes of Board of Directors Meeting**

**DATE: February 20, 2024**

**TIME: 3:00 P.M.**

**Opening Proceedings**

Board members present:

- Del Suppo,
- Michael Mehall,
- Bob Vanderselt,
- Rick Maynard,
- Milan Blaho
  
- Also present were Jim Bonfitto and Brandon from Beachside

**Roll Call – all Board members present**

- Proof of Notice was presented.
- The minutes of the previous board meeting were read and approved.
- The minutes of the board meeting on November 27<sup>th</sup> were read and approved.
- Bill Mayberry has replaced Rick Maynard on the board as his term expired.

**Old Business**

- Storm Doors and Windows:
  - Storm doors would preserve the integrity of the current front doors to the units. They no longer manufacture the style of our current front doors.

- Recommend to send out a letter to the three owners with missing doors and the two with doors that need replaced with a cost to replace and installed from Lowes (Larson #14604032) .
- Recommend also to send out a letter to all owners offering the same if there is any interest in replacing or updating their storm doors.
- It was also recommended that all owners to update their current worn out/dry rot window screens that are located on the walkway.
- Renovations:
  - Discussion to have owners submit an upcoming renovation form to be submitted to Beachside for approval. After approval this form would be forwarded to the board for their approval.
  - Discussion for seasonal renovation period.
- Revenue vs Income tax
  - Discussion of Boat Slips and Bike Space rental income. Beachside would prefer not to administer the rental and state income tax.
  - Decided it was a question for our new Accountant.

### **New Business**

- Discussion of Shared Boats and Boat Slips with nonowners of GrandBay.
- Del called for a Special Board Meeting on 2/23/24 at 2:00 pm to discuss a past due invoice.

Meeting adjourned at 4:10 PM

Respectively submitted,

Bill Mayberry