

GULF HORIZONS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Thursday, August 4, 2022 10:00 AM Association Clubroom

Call to Order: Sean Noonan called the meeting to order at 10:00 AM

Proof of Notice: Notice was given in accordance with Florida Statute 718 and the association documents.

<u>Determination of Quorum</u>: A quorum was determined Jim Marsili, Bill St Jean, and Debbie Drechny all present. Noah Tai was absent. Also present was Jay Perry from Florida Elevator.

Unfinished Business

Florida Elevator Discussion – Jay gave a detailed explanation regarding the modernization and upgrades to the elevator equipment. Lengthy Q&A session was had regarding the specifics of the elevator proposal. The Board will convene to discuss how this project could be funded and Sunstate will reach out to General Elevator for another proposal.

Respectfully submitted,
Sean Noonan/LCAM
Sean Noonan
For the Board of Directors at Gulf Horizons