



GULF HORIZONS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Friday, May 27, 2022

1:00 PM

Association Clubroom

Call to Order: Carmela Albers called the meeting to order at 1:00 PM

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

Determination of Quorum: A quorum was determined with Carmela Albers, Jim Marsili, Bill St Jean, and Debbie Drechny all present. Noah Tai was absent. Also present was Steve Wilbur from Wilbur and Associates Engineering.

Unfinished Business

Engineering Project Discussion - Jim Marsili presented the proposal from RL James for the equipment room waterproofing and repair. A motion was made by Bill and seconded by Debbie to approve the proposal. Jim signed the proposal and Steve Wilbur was present. The goal for repair start date will be June 13th. The pavers will be removed by Rising Star Pavers, followed with repair work for about one week, by RL James then Rising Star will place existing half pavers with new full pavers.

Steve Wilbur, engineer reviewed his notes from detailed inspection of roof, attic, every unit interior, laundry rooms, storage rooms, stairwells, and walkways. Steve reviewed his findings in general terms and states with have a full written report in about two weeks with his recommendations.

Steve will prepare a detailed list of specific details of all repairs needed and present later.

Steve also examined pool while here and offered opinion for repairs needed and expressed to Bill who will be handling the pool project.

Adjournment: A **Motion** was made by Carmella and seconded by Jim to adjourn the meeting at 2:10 PM. **Motion** passed unanimously.

Respectfully submitted,

Sean Noonan/LCAM

Sean Noonan

For the Board of Directors at Gulf Horizons