

Marsh Harbour Maintenance Association

Marsh Harbour Condo's 1/2/3/4/41/49/50/51/52

General Board Meeting

January 16th, 2025 at 6pm

CLUBHOUSE

1000 Marsh Harbour Dr

Riviera Beach, Fl, 33404

Join Zoom Meeting

<https://us06web.zoom.us/j/81539283822>

Meeting ID: 815 3928 3822

Passcode: 1000

CALL TO ORDER

The meeting was called to order by Allen Walker at 6:01 pm

BOARD MEMBER ROLL CALL

Board members present:

Allen Walker, Kent Pollock, Tasha Mullings, and Harris Gortler.

Board members NOT present:

Patricia Makarowa, Heston Samuel and Nate Gordan.

Management Team

Property Manager- Tara Bennett LCAM

Financial Manager- Glenn Mangan

PROOF OF NOTICE- Notice was posted at the clubhouse January 14th, 2025.

APPROVE OR WAIVE ANY UNAPPROVED MINUTES- All previous board meeting minutes were approved.

FINANCIAL REPORT

- Glenn provided the financial report.

OLD BUSINESS

- Tennis Court
 - Board discussed quotes. Tabled discussion.
- Light pole replacement near 1945 Freeport Ln. Tabled discussion.

NEW BUSINESS

- 2025 Proposed Meeting Schedule
- Electric and Commercial Vehicles discussion. Management will seek details from attorney. Discussion tabled.

MEMBER COMMENTS (3 Minutes)

Several member comments

ADJOURNMENT

- Motion made by Allen Walker to adjourn the meeting at 7:15p, motion seconded by Tasha Mullings, motion passed unanimously.