

## **NOTICE**

### **Gulf Harbor Marina Condominium Association, Inc.**

NOTICE IS HEARBY GIVEN that a Board of Directors meeting will be held on Thursday, December 5, 2024, at 10:00 a.m., at the Marina, 100 Circuit Rd. Nokomis, FL 34285.

## **AGENDA**

The agenda for the Board of Directors Meeting will be as follows:

1. Call to Order
2. Determination of Quorum
3. Confirmation of Notice of Meeting
4. Approval of past meeting minutes
5. Unfinished Business
  - Update on North and South Buildings progress
  - Discussion and vote to approve Gill Metal Construction proposal for South Building
  - Discussion and vote to approve seawall project proposal (Abbott's and Trignor)
  - Discussion and vote to approve Abbots proposal for Seawall #6 (\$132,000)
  - Discussion regarding possible need for special assessment to cover hurricane damage
  - Discussion and vote regarding electricity use in Buildings
  - Attorney letter regarding parking
  - Status additional insurance claim payment
    - Proposal for Forensic Weather Consultants (est. \$1800 to \$3300)
6. Owner Comments
7. Adjournment

To join the Zoom meeting, click on the link below or copy it into your browser:

<https://tinyurl.com/GHM-BOD-Dec-5th>

**You May Also Dial In:**

**312 626 6799**

**Meeting ID: 875 0810 0162**

**Passcode: 025403**

ITEMS MAY BE ADDED TO THE AGENDA AND POSTED 48 HOURS PRIOR TO THE MEETING AS RQUIRED  
BY FLORIDA LAW.