

GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.
SPECIAL MEETING OF THE MEMBERS

A Gulf Harbor Marina Condominium Association Meeting of the Members was held on Wednesday, December 11, 2024, at 4:30 p.m., at the Marina, 100 Circuit Rd. Nokomis, FL 34285. Owners were also welcomed to join the Meeting via Zoom conference.

MINUTES

1. Call to order
The Meeting was called to order at 4:40 p.m. by Association Manager Paula Mitchell.
2. Certification of quorum of members
A quorum was established with 176 owners present in person or by proxy. Association Manager Paula Mitchell and Mike Mitchell of Mitchell Association Management Group were also present.
3. Proof of due notice of meeting
An affidavit was presented to the board as proof that Notice of Meeting was duly posted and mailed or emailed in accordance with Florida Statute 718 and the Association's Bylaws.
4. Tabulation of proxies
 - a. **Reserve funding**
Pooling of Reserves passed, 166 to 10
 - b. Carryover
Carryover of Surplus Funds passed, 172 to 4
 - c. Waiving of audit
Waiving of Audit passed, 127 to 49
5. Owner comments
There was general discussion among owners regarding a variety of topics.
6. Adjournment
There being no further business, the meeting was adjourned at 4:54 p.m.

Minutes respectfully submitted by Managing Agent Paula Mitchell, LCAM, CMCA.