

GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.

**NOTICE AND AGENDA
OF
BOARD OF DIRECTORS MEETING**

NOTICE IS HEREBY GIVEN that a Board of Directors Meeting of Gulf Harbor Marina Condominium Association, Inc., will be held on **Saturday, February 10, 2024 at 2:00 PM, at 100 Circuit Road, Nokomis, Florida 34275.**

MEETING AGENDA

This will be a single topic meeting to determine Officer roles including for newly elected Board members. While regular Board of Director meetings (including this meeting) are open to all owners, this meeting will focus on the agenda item noted below, for discussion among Board members only.


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

1. Calling of the Roll
2. Proof of due notice of meeting
3. Reading and disposal of any unapproved minutes (None planned for this meeting)
4. Reports of Officers and Committees - None
5. Unfinished Business – None
6. New Business
 - a. **Board Discussion & Assignment of Officer Roles for members of the Board of Directors**
7. Adjournment

DATED: February 7, 2024

(Corporate Seal)

Gulf Harbor Marina Condominium Association, Inc.



Kaj Jensen
Secretary/Treasurer