

## **NOTICE**

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

NOTICE IS HEARBY GIVEN that a Closed Board of Directors meeting will be held on Tuesday, January 20, 2026 at 2pm 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. Legal Issues
6. Adjourn

Items may be added to the agenda and posted 48 hours prior to the meeting, as required by Florida law.