

NOTICE

Gulf Harbor Marina Condominium Association, Inc.

NOTICE IS HEARBY GIVEN that a Board of Directors and member meeting will be held on Tuesday, December 9, 2025 at 4:00pm at the Marina, 100 Circuit Rd. Nokomis, FL 34285

Coogle Meet: <https://meet.google.com/qhu-imfs-qjb>

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. President's Remarks:
 - a. 1st and 2nd notice of Annual Meeting on January 27, 2026
 - b. One Volunteer for election tabulation
 - c. Parking request from Pops
 - d. Gulf Harbor Service LLC leasing space in Service Area
 - e. Fish Table
6. Treasurer's Remarks
7. Projects Update
8. Budget:
 - a. Budget questions/comments
 - b. Motion to approve 2026 Budget
9. Owner comments
10. Adjourn

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