

NOTICE

Gulf Harbor Marina Condominium Association, Inc.

NOTICE IS HEARBY GIVEN that a Board of Directors and member meeting will be held on Thursday, January 15, 2026 at 11:00am 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. New Business:
 - a. Add Harry Kaplan to the Compliance Committee
6. Projects Update
7. Owner comments
8. Adjourn

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