

GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.

100 CIRCUIT ROAD  
NOKOMIS, FLORIDA 34275

**SECOND NOTICE AND AGENDA OF ANNUAL MEETING  
AND ELECTION OF DIRECTORS OF  
GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.**

January 2, 2026

Dear Gulf Harbor Marina Condominium Association Member:

**NOTICE IS HEREBY GIVEN** that the Annual Meeting of the GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, Inc. (hereby referred to as the "Meeting") will be held at **5:00 p.m., Tuesday, January 27, 2026**, for the purpose of electing Directors and such other business as may be lawfully conducted. The Meeting's physical location will be at the William H. Jervey, Jr., Venice Library, 300 Nokomis Ave. S., Venice, FL 34285. The Meeting will also be conducted remotely. Instructions on how to join the meeting are included on the enclosed agenda.

A majority of all Association Members (a "quorum") must be present at the meeting in person or by proxy in order for the Association's business to be conducted. It is therefore very important that you participate in the Meeting by timely returning your completed General Proxy, even if you plan to join the Meeting. A General Proxy form is enclosed with this notice for your use. **Please indicate all slip numbers on your proxy form.**

The annual election of the directors for Gulf Harbor Marina Condominium Association will take place at this meeting.

**PLEASE DO NOT HESITATE TO CALL THE MARINA (941-480-7977) IF YOU HAVE ANY QUESTIONS.**

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Immediately following the Annual Meeting, the Organizational meeting of the Board of Directors will be held for the purpose of electing Officers.

Enclosed you will find the agendas for the Annual Members Meeting and the Organizational Board of Directors Meeting, a General Proxy, E-Mail Verification letter and a Year End Financial Request Form.

We hope to see you there!

For the Board,

*Nancy Adams*

President

Gulf Harbor Marina Condominium Association, Inc.

**GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.**  
**ANNUAL OF THE MEMBERS**

**NOTICE IS HEREBY GIVEN** that a Gulf Harbor Marina Condominium Association Annual Meeting of the Members will be held on Tuesday, January 27, 2026, at 5:00 p.m., at the William H. Jervy, Jr., Venice Library, 300 Nokomis Ave. S., Venice, FL 34285. (See Zoom instructions below.)

**AGENDA**

1. Call to order
2. Certification of quorum of members
3. Proof of due notice of meeting
4. President's Report
5. Treasurer's Report
6. Unfinished Business
7. New Business
8. Owner comments
9. Adjournment

The Gulf Harbor Marina Association Board of Directors will meet to elect officers on Tuesday, January 27, 2026, at the William H. Jervy, Jr., Venice Library, 300 Nokomis Ave. S., Venice, FL 34285, immediately following the Annual Members Meeting. Owners are also welcome to join the Meeting via Zoom conference.

**AGENDA**

1. Call to order
2. Certification of quorum of members
3. Proof of due notice of meeting
4. Approval of Past Meeting Minutes
5. Election of Officers
6. Owner comments
7. Adjournment

**ITEMS MAY BE ADDED TO THE BOARD OF DIRECTORS MEETING AGENDA AND POSTED AT LEAST 48 HOURS PRIOR TO THE MEETING AS REQUIRED BY FLORIDA LAW.**

**GHMCA Board Meeting, Tuesday, Jan 27, 2026 · 5–6:30 PM**

**Google Meet joining info, Video call link: <https://meet.google.com/oob-kmxxo-trz>**