

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 **Thursday, April 11, 2024, at 3:00 PM, at William H. Jervy, Jr. Venice Library, 300 Nokomis Avenue South, Venice, Florida 34285.**

MEETING AGENDA


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

1. Calling of the Roll
2. President's Remarks -Adams
3. Proof of due notice of meeting
4. Reading and disposal of any unapproved minutes (to the extent applicable)
5. Reports of Officers
 - a. Treasurer's Report - Iovinelli
6. Unfinished Business
 - a. Waiver of Subrogation – Michael Cochran
7. New Business
 - a. Parking Rules
 - b. Vendor Contract
 - c. Announcement of Owners meeting April 25th, 2024 @ 5pm – Located at Marina
8. Open Comments – Three minutes max per Member
9. Adjournment

DATED: April 9, 2024

Gulf Harbor Marina Condominium Association, Inc.

(Corporate Seal)


Ray Wersel
Vice President / Secretary