

NOTICE

Gulf Harbor Marina Condominium Association, Inc.

NOTICE IS HEREBY GIVEN that a Board of Directors meeting will be held on Thursday, May 9, at 5:00 p.m., at the Marina, 100 Circuit Rd., Nokomis, Florida, 34285.

AGENDA

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

1. Call Meeting to Order
2. Determination of a Quorum
3. Confirmation of Notice of Meeting
4. Approval of Past Meeting Minutes
5. Treasurer's Report
6. President's Report
7. Unfinished Business
 - A. Access to email and telephone numbers
 - B. Appointment of committees
 - a. Marina Appearance Committee
 - b. Compliance Committee
 - C. Implementation of vendor fee policy
8. New Business
 - A. Fuel discounts for owners, tenants and approved marine service providers
9. Owner Comments
10. 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.