



**AFFIDAVIT OF NOTICE
OF
ANNUAL MEMBERSHIP MEETING**

STATE OF FLORIDA)
COUNTY OF SARASOTA)

BEFORE ME, the undersigned authority, authorized by law to administer oaths and take acknowledgments, personally Michael Burke ("Affiant"), who after being by me first duly sworn according to law, deposes and says:

1. Affiant is the President of **GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.** ("Association"), is over eighteen (18) years of age, competent and makes this Affidavit based on personal knowledge.

2. Affiant states that the annual meeting of the membership was held on February 9, 2023 ("Membership Meeting").

3. Affiant states that on November 28, 2022 (that is, at least sixty (60) days prior to the date of the Membership Meeting), Affiant mailed, hand-delivered or emailed (in accordance with the requirements of Rule 61B-23.0029, F.A.C. to those members of the Association who have previously consented to receiving notices via electronic transmission) the **FIRST NOTICE** of the Annual Membership Meeting to all members of the Association at their addresses as they last furnished them to the Association. A true and correct copy of the **FIRST NOTICE** is attached hereto, and incorporated herein, as **Exhibit "A"**.

4. Affiant states that on January 25th, 2023 (that is, at least fourteen (14) days but not more than thirty-four (34) days prior to the Membership Meeting), Affiant mailed, hand-delivered or emailed (in accordance with the requirements of Rule 61B-23.0029, F.A.C. to those members of the Association who have previously consented to receiving notices via electronic transmission) the **SECOND NOTICE AND AGENDA** and other required documents of the Membership Meeting to all members of the Association at their addresses as they last furnished them to the Association.

5. Affiant states that on January 25th, 2023 (that is, at least fourteen (14) days but not more than thirty-four (34) days prior to the Membership Meeting), Affiant posted the attached **SECOND NOTICE AND AGENDA** conspicuously on the condominium property at the location previously designated by a duly adopted resolution of the Board of Directors of the Association. A true and correct copy of the **SECOND NOTICE AND AGENDA** is attached hereto, and incorporated herein, as **Exhibit "B"**.

FURTHER AFFIANT SAITH NOT.

GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.

Sign: Michael Burke
Print: Michael Burke
As its: President
(Corporate Seal)

The foregoing instrument was sworn to and subscribed before me by means of physical presence or online notarization, this 9 day of February, 2023 by Michael Burke as the Affiant of **GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.**, a Florida not-for-profit corporation, on behalf of the corporation. He/She is personally known to me or has produced Personally Known as identification.

NOTARY PUBLIC

Sign: Wanda Flores Skaggs
Print: Wanda F Skaggs
State of Florida at Large (Seal)

My Commission Expires:





SECOND NOTICE OF ANNUAL MEMBERSHIP MEETING AND ELECTION OF DIRECTORS

1/25

NOTICE IS HEREBY GIVEN that the 2023 Annual Membership Meeting and Election of Directors of **GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.** will be held on **February 9, 2023 at 6:00 p.m., at 100 Circuit Court Road, Nokomis, Florida 34275.**

It is very important that you participate in the business of the annual membership meeting by either attending the meeting in person, or by timely returning your completed Limited Proxy or return your completed ballot to the Association. For Hoast voters please follow the instructions at their Website.

MEETING AGENDA

The **agenda** for the Annual Membership Meeting will be as follows:

1. Call Meeting to Order by President
2. Proof of Due Notice of Meeting
3. Calling of the Roll or Certifying of Proxies
4. Collection of Director Election Ballots Not Yet Cast
5. Election Inspectors of Election
6. Election of Directors
7. Reading and Disposal of Any Unapproved Minutes
8. Reports of directors, officers, or committees
9. Unfinished Business — Final discussion of the draft Declaration of Condominium
10. New Business – No new business
11. Adjournment

Candidate Information Sheet

Please see the attached

LIMITED PROXY

If it is possible that you may not be able to attend the meeting in person, it is very important that you complete, sign and return the enclosed Proxy. After completing, dating, and signing your Proxy, please mail, hand-deliver, or email it to:

GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.
100 Circuit Road Nokomis, FL 34275
Fax Number (941) 488-7739
Email Address: accounting@gulfharbormarina.com

Thank you for your interest and participation in the business of your Association.

GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.

By:


Michael Burke, President

(Corporate Seal)

