

MITCHELL
ASSOCIATION MANAGEMENT
GROUP, LLC
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Sarasota, Florida, 34232
Phone 941.870.2300

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

January 2, 2025

Dear Gulf Harbor Marina Condominium Association Member:

NOTICE IS HEREBY GIVEN that the Annual Meeting of the GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, (hereby referred to as the "Meeting") will be held at **5:30 p.m., Tuesday, January 28, 2025**, 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 via Zoom conference. Instructions on how to join the Zoom 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.

The annual election of the directors for Gulf Harbor Marina Condominium Association is not required, since the number of candidates was less than or equal to the number of vacancies to be filled. The names of the new Board of Directors for Gulf Harbor Marina will be announced at the Meeting.

PLEASE DO NOT HESITATE TO CALL MITCHELL ASSOCIATION MANAGEMENT (941-870-2300) IF YOU HAVE QUESTIONS.

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, and a Year End Request Form.

We hope to see you there!

For the Board,

Paula Mitchell

Paula Mitchell, LCAM, CMCA
Gulf Harbor Marina Association Managing Agent