

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 28, 2025, at 5:30 p.m., at the William H. Jerve, 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

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The Gulf Harbor Marina Association Board of Directors will meet to elect officers on Tuesday, January 28, 2025, at the William H. Jerve, 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. Unfinished Business
7. New Business
  - Discussion and vote to approve dock worker paid time off policy
  - Discussion and vote to approve updated dock worker pay scale
8. Owner comments
9. Adjournment

**To join the Zoom meeting, click on the link below or copy it into your browser:**

<https://tinyurl.com/GHM-Annual-Org-BOD>

**You May Also Dial In:**

**312 626 6799**

**Meeting ID: 810 3115 3547**

**Passcode: 980098**