

## **NOTICE**

### **Gulf Harbor Marina Condominium Association, Inc.**

NOTICE IS HEARBY GIVEN that a Board of Directors meeting will be held on Tuesday, July 9, 2024, at 5:00 p.m. at the Marina, 100 Circuit Rd. Nokomis, FL 34285.

## **AGENDA**

1. Call to Order
2. Determination of Quorum
3. Confirmation of Notice of Meeting
4. Approval of past meeting minutes
5. Old Business
6. New Business
  - a. Appoint additional Board Members, David Jasipk and Steve Losher
  - b. Foam Injection
  - c. North Building Seawall Engineering Analysis and Repair
  - d. Change Association banking relationship
  - e. Clover Machines
  - f. Speedy Dock
  - g. Boats left in basin
7. Committee Reports
8. Owner comments
9. Adjourn

Join Zoom Meeting

<https://tinyurl.com/GHM-070924>

You May Also Dial In:

312 626 6799

Meeting ID: 860 3320 9269

Passcode: 683846