

FIRST NOTICE OF ANNUAL MEMBERSHIP MEETING AND ELECTION OF DIRECTORS

NOTICE IS HEREBY GIVEN that the 2024 Annual Membership Meeting and Election of Directors of GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, INC. ("Association") will be held on Feb 1, 2024, at 4:30 PM at the Venice Public Library located at 300 Nokomis Ave S, Venice, FL 34285. Please mark your calendars. The Board encourages Members to attend the annual membership meeting in person, however, Members can also attend remotely via Teams. The Teams link information will be provided in the Second Notice. Please understand, voting via the Teams platform is not a viable or reliable option. Instead, the Association is offering its members three ways to cast their vote. There will be 3 open board positions each serving a 2-year term ending in 2026. The purposes of the annual membership meeting will be; 1. Elect three (3) directors. 2. Vote to waive full funding of statutory reserves. 3. Vote to approve proposed amendment to the bylaws if approved by the board in the December board meeting.

Ways to vote:

- First, you may cast your vote by using the online voting service myHOast. You can reach myHOast by going to gulfharbormarina.com in the "Notices" section or you can also find the link to myHOast in the "Owners" Corner.
- Second, you may cast your vote using a Limited Proxy or by secret ballot, which will be transmitted to you with the Second Notice.
- Third, all members are invited to attend the annual membership meeting in person and cast a written ballot.

Any unit owner or other eligible person desiring to be a candidate for the Board of Directors must give written notice of his or her intent to be a director candidate to the Association on or before 5:00pm forty (40) calendar days prior to the election. Included is a Notice of Intent to be a Director Candidate form for your convenience. Notices of Intent received by the Association after this date and time will be considered untimely and, therefore, must be disqualified. If a unit owner is delinquent in the payment of any assessment to the Association on the above date, the delinquent owner is not eligible to be a candidate for the Board. In addition, Florida law prohibits a convicted felon who has not had their civil rights restored for at least five (5) years from serving on the Board. The Association will list on the director election ballot all

eligible director candidates who provide timely written notice of their director candidacy to the Association.

The completed and signed Notice of Intent to be a Director Candidate form must be timely mailed, emailed, or hand-delivered to the Association, as follows:

GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.

Attention: David Ingram
100 Circuit Road Nokomis,
FL 34275

Email Address: officeadministrator@gulpharbormarina.com

The Notice of Intent to be a Director Candidate may (at your option) be accompanied by an information sheet, not to exceed one side of an 8.5" x 11" piece of paper, (per current bylaws) containing any information the candidate may choose. The candidate information sheet must be provided to the Association at least thirty-five (35) days before the date of the annual membership meeting to be included in the Second Notice of the annual membership meeting.

On behalf of Kaj, Mike, and Myself, we appreciate your time and participation in the Members Meeting and encourage all members to run for an open position if you have interest in doing so and cast your vote on each of the 3 especially important items.

GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.

By: *Aaron Gustafson*

Board President

NOTICE OF INTENT TO RUN FOR BOARD POSITION
GULF HARBOR MARINA CONDOMINIUM ASSOCIATION

By completion of this form, I hereby notify the Gulf Harbor Condominium Association, Inc. of my intent to run for a position on the Board of Directors of the Association for the 2024/2025 term.

Name: _____

Mailing Address: _____

Signature: _____

Date: _____

Telephone #: _____

E-Mail Address: _____

Return to:

Gulf Harbor Marina

Attention: David Ingram

100 Circuit Rd

Nokomis, FL 34275

Email: Officeadministrator@gulfharbormarina.com