

NOTICE

Gulf Harbor Marina Condominium Association, Inc.

NOTICE IS HEARBY GIVEN that a Board of Directors meeting will be held on Thursday, September 5, 2024, at 3:00pm at the Marina, 100 Circuit Rd. Nokomis, FL 34285. Owners are welcome to join the meeting at the Marina.

AGENDA

The agenda for the Board of Directors Meeting will be as follows:

1. Call to Order
2. Determination of Quorum
3. Confirmation of Notice of Meeting
4. Approval of past Meeting Minutes
5. New Business
 - a. Alison and Marco – New employees
 - b. Shannon - Raise
 - c. Retention of Records Books
 - d. Board Certifications
 - e. MOJO Agreement
 - f. Letter to Board Members from Pops
 - g. Centennial Bank
 - h. Price to charge non-owners and non-renters to move a boat
 - i. SpeedyDock
 - j. Raising of concrete slabs update
6. Adjourn

Items may be added to the agenda and posted 48 hours prior to the meeting, as required by Florida law.