

**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 27, 2026, at 5:00 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 Remarks
 - Compliance Committee – Appoint Harry Kaplan
 - Affidavit of Email Verification
 - Affidavit of Meeting Notice
5. Treasurer's Report
 - Projects
6. Unfinished Business
7. New Business
8. Owner comments
9. Adjournment

The Gulf Harbor Marina Association Board of Directors will meet to elect officers on Tuesday, January 27, 2026, 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. Owner comments
7. Adjournment

ITEMS MAY BE ADDED TO THE BOARD OF DIRECTORS MEETING AGENDA AND POSTED AT LEAST 48 HOURS PRIOR TO THE MEETING AS REQUIRED BY FLORIDA LAW.

GHMCA Board Meeting, Tuesday, Jan 27, 2026 5-6:30 PM

Google Meet joining info, Video call link: <https://meet.google.com/oob-kmxo-trz>