



**SECOND NOTICE OF ANNUAL MEETING OF
GULF HORIZONS CONDOMINIUM ASSOCIATION, INC.
AGENDA**

TO ALL MEMBERS;

On **Monday, January 18, 2021, at 10:00 A.M. (sign in 9:30 A.M.), VIA ZOOM ONLY**, the Annual Meeting of the Association will be held for the purpose of conducting the lawful business of the Association. The agenda for the Annual Meeting is:

1. Election of Chairman of the meeting.
2. Calling of the roll and certifying of proxies.
3. Proof of notice of meeting.
4. Reading and disposal of unapproved minutes.
5. Reports of Officers.
6. Reports of Committees.
7. Unfinished Business.
8. New Business.
9. Adjournment.

Immediately following the Annual Membership Meeting will be the Board's Organizational Meeting to agree on responsibilities for each Board Member. The Agenda for the Organizational Meeting is:

1. Call to Order and Establish a Quorum is present.
2. Acknowledge Posting of Notice.
3. New Business.
 - ~ Election of Officers.
 - ~ Board vote on Proposed Rules and Regulations.
4. Adjournment.

A **majority** of the votes of the entire membership (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted. **As this is a ZOOM ONLY it is VERY IMPORTANT that you mail in your Proxy in order to conduct the business of the association at this Annual Meeting.**

Pursuant to Florida law, an election of the directors of this Association is not required; the number of candidates was equal to the number of vacancies to be filled. There were two (2) positions open and two (2) candidates running; Debra Drechny and William (Bill) St Jean for two (2) year terms; Carmella Albers, Eric Jennings and Ronica Kluge to finish the second year of their two (2) year terms.