

**AGENDA**  
**GULF HARBORS CONDOMINIUM, INC.**  
**BOARD OF DIRECTORS SPECIAL SESSION/ORGANIZATIONAL MEETING AND**  
**IMMEDIATELY FOLLOWED BOARD OF DIRECTORS MEETING**

**MAY 19, 2016**  
**10 A.M.**  
**CLUBHOUSE #1**

ROLL CALL OF DIRECTORS:      Ralph Linton, Secretary  
CALL TO ORDER:                Jeffrey Duvall, Vice President  
PLEDGE OF ALLEGIANCE

CALL FOR SPECIAL SESSION/ORGANIZATIONAL MEETING

- 1. ACCEPTANCE OF BOARD OFFICE RESIGNATION**
- 2. APPOINTMENT/ELECTION OF BOARD OFFICE REPLACEMENT**
- 3. OATH OF OFFICE**
- 4. ELECTION OF TREASURER**

AJOURNMENT OF SPECIAL SESSION/ORGANIZATIONAL MEETING  
CONTINUATION WITH BOARD OF DIRECTORS MEETING

APPROVAL OF MINUTES:                Board of Directors Meeting April 12, 2016

TREASURER REPORT:

COMMITTEE REPORTS:

MANAGER REPORT:                      Susan L Bedford, CAM

**AGENDA ITEMS**

- 1. SHUFFLEBOARD COURTS**
- 2. COMMITTEE CHAIR ASSIGNMENTS**
- 3. FLOOD INSURANCE RENEWAL**
- 4. UTILITY CART**
- 5. QUEEN PALMS**
- 6. SUSPEND VOTING RIGHTS AND USE OF COMMON ELEMENTS**

All members are cordially invited to attend this meeting. Each will be afforded the opportunity to speak regarding the agenda item(s) to be discussed. In accordance with past practices, each speaker should limit his/her remarks to the prescribed three (3) in fairness to all.