AGENDA GULF HARBORS CONDOMINIUM, INC. BOARD OF DIRECTORS MEETING

FEBRUARY 16, 2017
10 A.M.
CLUBHOUSE #1

ROLL CALL OF DIRECTORS:

CALL TO ORDER:

Ralph Linton, Secretary

President Harold Johns

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

TREASURER REPORT:

COMMITTEE REPORTS:

January 26, 2017 Dick Patterson

Grounds – Joe Murphy

Buildings – Jack Walters

Susan L Bedford, CAM

MANAGER REPORT:

AGENDA ITEMS

- 1. CPA Contract Reviews
- 2. Carport Reserve funding use purpose change
- 3. Maintenance Staffing Job Description
- 4. Quilted Wall Hangings Clubhouse 1 Recreation Committee request

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 practice, each speaker should limit his/her remarks to the prescribed three (3) minutes, in fairness to all.



GULF HARBORS CONDOMINIUM, INC.

CORPORATION NOT FOR PROFIT
BOARD OF DIRECTORS MEETING
FOR THE PURPOSE OF
ADOPTING A BUDGET

NOTICE IS HEREBY GIVEN in accordance with the By-Laws of the Association and Chapter 718 Florida Statutes that the Board of Directors of the Association will consider the adoption of the budget for the coming fiscal year at the following date, time and place:

DATE:

February 16, 2017

PLACE:

Clubhouse #1

5124 Topaz Lane

New Port Richey, Fl. - 34652

TIME:

IMMEDIATELY FOLLOWING THE 10 A.M. SCHEDULED BOARD OF DIRECTORS MEETING

This notice shall be posted upon the condominium property at least forty eight (48) hours in advance of the scheduled meeting.

GULF HARBORS CONDOMINIUM, INC.

Harold S. Johns, President

Dated February 2, 2017