

**AGENDA**  
**GULF HARBORS CONDOMINIUM, INC. BOARD OF DIRECTORS MEETING**  
**JANUARY 26, 2017**  
**10 A.M.**  
**CLUBHOUSE #1**

ROLL CALL OF DIRECTORS:      Ralph Linton, Secretary  
CALL TO ORDER:                President Harold Johns  
PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:        November 17, 2016  
TREASURER REPORT:            Dick Patterson  
COMMITTEE REPORTS:          Grounds – Joe Murphy  
   Buildings – Jack Walters  
MANAGER REPORT:               Susan L Bedford, CAM

**AGENDA ITEMS**

1. TURQUOISE LANE AGREEMENT
2. REMOVAL BUDGET LINE ITEM EMPLOYEE INSURANCE
3. INSURANCE APPRAISAL
4. CARPORT RESERVE FUNDING CHANGE

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.