

GULF FRONT LAGOON CONDO ASSN
SECOND NOTICE OF ANNUAL MEETING, ELECTION OF DIRECTORS
AND 2024 BUDGET APPROVAL

To GULF FRONT LAGOON ASSN Members,

The ANNUAL MEETING of GULF FRONT LAGOON ASSN will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME:** TUESDAY, NOVEMBER 14, 2023, AT 6:00 PM
- **LOCATION:** The Church on the Bayou Presbyterian
409 Whitcomb Blvd
Tarpon Springs, FL 34689

Enclosed with this notice is the 2024 Proposed Budgets. Before the commencement of the Annual Meeting of the Association, the Board of Directors shall adopt and approve the 2024 Annual Budgets. Also enclosed with this notice is the Agenda for the Annual Meeting and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

Additionally, attached is as a proxy form that you must vote on for the Proposed Amendments to the Docs and By-Laws

This year Three (3) Homeowners have submitted their Intents to be considered as members of the Board of Directors. There are currently only Two (2) positions open on the 2024 Board of Directors. Enclosed are directions for casting your "Ballot" for Two (2) of the candidates which you feel will best serve the Association. **Nominations cannot be taken from the floor.** Immediately following the Annual Meeting, the Board will meet briefly to elect Officers.

Agenda items are as follows:

Budget Meeting Agenda

1. Certify Quorum of the Board and Membership
2. Vote to Waive Financial Reporting
3. Vote to Rollover Excess Funds
4. Board Approval of 2024 Annual Budget
5. **Adjournment**

Amendment Agenda

1. Certify Quorum of the Board and membership
2. Open Forum
3. Vote to Approve Amendments to Sections 20.02, 20.03, & 20.09 of the **Declaration**
4. Vote to Approve Amendments to Article XVI of the **By-Laws**
5. **Adjournment**

Annual Meeting Agenda

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies and Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting & Motion to Approve
6. Candidates Have Read and Agree to Abide by Association Documents
7. Motion to Close Ballot Box
8. Election of Directors
9. **Selection of 2 or 3 Non-Candidate Members to Count Ballots**
9. Election of Directors
10. Reports of Officers and Committees
11. New Business
 - a. Election Results
 - b. Open Forum
 - c. Seating of New Board
12. **Adjournment**

The Organizational Meeting for the new Board will be held immediately following the Annual Meeting
BY ORDER OF THE BOARD OF DIRECTORS
KAREN GUIDER, LCAM

GULF FRONT LAGOON ASSN

BOARD OF DIRECTORS

ORGANIZATIONAL MEETING

NOTICE is hereby given that the Board of Directors is holding an Organizational Meeting at the following DATE, TIME, and LOCATION:

- **DATE / TIME:** Tuesday, November 14, 2023
Immediately following the 6:00 PM Annual Membership Meeting

- **LOCATION:** THE CLUBHOUSE

Agenda

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

ALL OWNERS ARE WELCOME TO ATTEND

BY ORDER OF THE BOARD OF DIRECTORS
KAREN GUIDER, LCAM