

GULF FRONT LAGOON CONDO ASSN / TARPON CLUB ASSN

SECOND NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS

To All GULF FRONT LAGOON CONDO ASSN / TARPON CLUB ASSN Members,

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

- **DATE / TIME** TUESDAY, NOVEMBER 18, 2025 AT 6:00 PM
- **LOCATION:** THE TARPON CLUB
500 S. FLORIDA AVENUE
TARPON SPRINGS, FL 34689

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.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. In accordance with State Statutes, the candidates running for office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers. Nominations cannot be taken from the floor.

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Agenda items are as follows:

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. Election of Directors
8. Reports of Officers and Committee
9. New Business
 1. Open Forum
 2. Seating of New Board
- 9: **Adjournment**

The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.

MAILED: October 17, 2025

BY ORDER OF THE BOARD OF DIRECTORS,
MAGDA HATKA, LCAM