

NOTICE OF

Tarpon Harbor II at Myakka Pointe Condominium Association, Inc. ANNUAL MEMBERS' MEETING, HERON ROOM

TO ALL MEMBERS:

On January 30, 2025, at 3:00 P.M. at the Riverwood Activities Center, HERON ROOM located at 4250 Riverwood Dr., Port Charlotte, FL 33953. Additionally, Zoom will be utilized for this meeting. The Annual Members Meeting of the Association will be held for the purpose of conducting lawful business of the Association.

Join Zoom Meeting

<https://us06web.zoom.us/j/85340629958>

Meeting ID: 853 4062 9958

One tap mobile: 305 224 1968, 85340629958# US
312 626 6799, 85340629958# US

Dial by your location: 305 224 1968 US / 646 931 3860 US

Meeting ID: 853 4062 9958

As required by law, the notice with the agenda attached was posted on the Association property at the place designated by rule for the posting of such notices in accordance with the bylaws and statutory requirements.

1. Call meeting to order.
2. Certification of Notice of Meeting
3. Certification of Quorum
4. Reading or Waiver of Reading and Approval of Prior Years Annual Meeting Minutes.

5. Reports of Officers
 - A. President
 - B. Treasurer
6. Committee Reports
7. Old Business:
 - a. Wayne Legal Review - Fire Extinguisher Contract.
 - b. Insurance Broker Comparisons & Evaluations.
 - c. Replace Water Main Valve - Unit 4647.
 - d. Invoice Reconciliation: Myers, Brettholtz & Company, PA - Suncoast and ACI (RCA Upland / Mangrove Trim).
8. New Business:
 - a. Schedule Power Washing.
 - b. Review Bids for Exterior Light Repairs.
 - c. Modification Request - Unit 4659 (Shutters).
 - d. Election / Announcement of Directors for 2025.
9. Other Discussion Items.
10. Public Comments - Limited to 3 Minutes Per Person
11. Introduction of the 2025 Board of Directors
12. Adjournment

The Organizational Meeting of the 2025 Board of Directors will be held Immediately following the Annual Meeting for the purpose of electing officers, appointing any volunteers, and addressing other matters which may have properly come before the board.

Tarpon Harbor II at Myakka Pointe Condominium Association, Inc.
Board of Directors Organizational Meeting

1. Certify a Quorum - Call to Order
2. Proof of Notice of Meeting
3. Election of Officers
4. Adjournment