

## **GULF TRACE HOMEOWNERS ASSOCIATION, INC**

### **BOARD of DIRECTORS EMERGENCY MEETING**

Notice is hereby given that a meeting of the Board of Directors of the Gulf Trace Homeowners Association, Inc. will be held at the following date, time and location.

Date & Time: Thursday, April 25, 2024 – 6:30 p.m.

Location: 3733 Covington Drive  
Holiday, Florida 34691  
Driveway of home

### **AGENDA**

1. Call to Order
2. Proof of Notice
3. Roll Call & Establishment of Quorum
4. Discussion and vote on the replacement of the Irrigation Motor for the pump at Summervale and Gulf Trace.
5. Meeting Adjourned