GULF TRACE HOMEOWNERS ASSOCIATION, INC

BOARD of DIRECTORS 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: Tuesday, May 14, 2024 – 6:30 p.m.

Location: QPM Boardroom

5901 U.S. Hwy 19

New Port Richey, FL. 34652

AGENDA

- 1. Call to Order
- 2. Proof of Notice
- 3. Roll Call & Establishment of Quorum
- 4. Approval of Minutes
- 5. President's Remarks
- 6. Treasurer's Report
- 7. Management Report
- 8. Real Estate Report
- 9. Committee Reports
 - a. Ponds
 - b. Grounds
 - c. ACC
 - d. Communication
 - e. Welcome: Establish chairperson and committee members
- **10.New Business**
- 11.Adjournment