LONGBOAT HARBOUR OWNERS ASSOCIATION

4454 Gulf of Mexico Drive, Longboat Key, Florida 34228
941 383-2126 Fax 941 387-8098

Agenda for Annual Members Meeting of November 19, 2026

Notice is hereby given, in accordance with the bylaws of the Longboat Harbour Owners Association and the Florida Condominium Act, that the annual Members Meeting of the Longboat Harbour Owners Association Inc. will be held on the following date, time and location.

Date: **November 19, 2026**
Time: **9:00 A.M.**
Place: **Recreation Hall**
Longboat Harbour Condominiums
4454 Gulf of Mexico Dr.
Longboat Key, Florida 34228

Association Members in good standing planning to attend the meeting in the Recreation Hall:

- ***will be required to sign in the Recreation Hall***
- ***will be required to provide picture identification.***

Association Members in good standing who are unable to attend in person will be provided a zoom link.

- ***PRE-REGISTRAION IS REQUIRED:***
  - ***We must be able to validate your identity.***
  - ***If you plan to log into the zoom utilizing a telephone number, please email your log in telephone # to Ken lbhfinance@gmail.com 48 hours in advance of the meeting.***
  - ***Anonymous log ins or unvalidated phone numbers will be dropped from the zoom***

1. **Open Annual Members meeting: Moderator Dale Mackovjak**
   a. **Call for final proxies / ballots**
   b. **Certify by LCAM Ken Stewart, Supervisor of Elections, a quorum of voting interests has been satisfied.**
2. **Call Annual Members Meeting to order: Moderator Dale Mackovjak**
   a. **Certify by LCAM Ken Stewart, Supervisor of Elections, that the First Notice of Elections was sent out at least 60 days prior to election via USPS.**
   b. **Certify by LCAM Ken Stewart, Supervisor of Elections, that the Second Notice of Elections and Annual Members Meeting was sent as required by Florida Statute at least 14 days in advance of the election via USPS**
   c. **Certify by LCAM Ken Stewart, Supervisor of Elections, that the agenda was notarized and posted at least 14 days in advance of the meeting.**
   d. **Certify by LCAM Ken Stewart, Supervisor of Elections, that the membership was provided with a ZOOM WEBINAR link for members unable to attend in person.**
   e. **Counting of Proxies / Ballots: To be supervised by LCAM Ken Stewart, Supervisor of Elections**
3. **Welcoming Comments: Moderator Dale Mackovjak**
4. **Old Business:**
5. **Guest Speaker: Hotwire Communications Community Rep: Nadine Aust**

6. **Owner Comments**
7. **Announce names of elected Directors**
8. **Organizational meeting: Moderator: Dale Mackovjak**
9. **Call to Order Board of Directors Organizational Meeting**
    a. **Caucus of Elected Directors to elect Executive Officers**
    b. **Announce the 2026-2027 Executive Officers**
10. **Announce results of Proxy Ballots**
    a. **Announce the results of vote on reserve funding: Supervisor of Elections Ken Stewart**
    b. **Announce the results of vote on Amendment of Bylaws: Supervisor of Elections Ken Stewart**
11. **Closing Comments: Moderator Dale Mackovjak**
12. **Adjourn Annual Members meeting: Moderator Dale Mackovjak**

NEXT ANNUAL MEMBERS' MEETING IS NOVEMBER 18, 2027

PLEASE NOTE:
The November Board of Directors meeting will be a separate zoom.
It will convene 15 minutes after the adjournment of the Annual Members meeting.

In accordance with Florida Statute and our governing documents, the agenda for the November Board meeting will be posted 48 hours in advance of the meeting