

**HIDEAWAY BAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.**

**NOTICE OF BOARD OF DIRECTORS MEETING**

**DATE:** Saturday April 29, 2017

**Time** 10:30 am.

**PLACE:** Hideaway Bay Beach Club Condominium Association  
Clubhouse  
Little Gasparilla Island

**Conference Call Number 941-254-6462 PIN # 1234**

**AGENDA**

- 1. Call Meeting to Order**
  - 2. Proof of Notice of Meeting**
  - 3. Determination of quorum**
  - 4. Approval of previous minutes from 3-25-17 board meeting.**
  - 5. Caretakers Report**
  - 6. Management Report**
  - 7. Unfinished Business**
    - a. Island Side Pilings**
    - b. Septic System Update**
- Committee Reports**
- a. Finance**
  - b. Documents**
  - c. Rentals**
  - d. Water Treatment**
  - e. Grounds**
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- 5. New Business:**
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- 7. Adjournment**

**Hideaway Bay Beach Club Condominium Association, Inc.**