

HIDEAWAY BAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: Saturday July 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 6-24-17 board meeting.**
- 5. Management Report**
- 6. Unfinished Business**
 - a. Island Side Dock**
 - b. Septic System Update**

Committee Reports

- a. Finance**
 - b. Documents**
 - c. Rentals**
 - d. Water Treatment**
 - e. Grounds**
- 5. New Business:**
- 7. Adjournment**

Special Assessment Meeting To Follow

Hideaway Bay Beach Club Condominium Association, Inc.