

HIDEAWAY BAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: Saturday September 30, 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 8-26-17 board meeting.**
- 5. Captains Report**
- 6. Management Report**
- 7. Unfinished Business**
 - a. Island Side Dock Update**
 - b. Septic System Update**

Committee Reports

- a. Finance**
- b. Documents**
- c. Rentals**
- d. Water Treatment**
- e. Grounds**
- 8. New Business:**
 - a. Hurricane Irma Update**
- 9. Executive Session (Personnel)**
- 10. Adjournment**

Hideaway Bay Beach Club Condominium Association, Inc.