

HIDEAWAY BAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: Saturday April 28, 2018

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 the minutes from 3-24-18**
- 5. Caretakers Report**
- 6. Management Report**
- 7. Unfinished Business**
 - a. Island Side Dock Update**
 - b. Septic System Update**
 - c. Ferry Pass Control Alternatives**
- 8. New Business:**
 - a. Clean Slate Letter for Rule Enforcement**
- 9. Executive Session (HR Matters)**
- 10. Adjournment**

Hideaway Bay Beach Club Condominium Association, Inc.

Next Meeting TBD