HIDEAWAY BAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: Saturday June 23, 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 5-24-18
- 5. Unit Owners Comments on Agenda Items
- 6. Caretakers Report
- 7. Management Report
- 8. Unfinished Business
 - a. Island Side Dock Update
 - b. Septic System Update
 - c. Clean Slate Letter

Committee Reports

- a. Finance
- b. Documents
- c. Rentals
- d. Water Treatment
- e. Grounds
- 9. New Business:
 - a. Insurance Coverage/ Rebuild Information
 - b. Service Animals vs Emotional Support Animals
- 10. Unit Owners Comments on Non-Agenda Items
- 11. Adjournment

Hideaway Bay Beach Club Condominium Association, Inc.

Next Meeting TBD