



NOTICE/AGENDA
Board of Directors Meeting
Wednesday, April 24, 2024, at 3:00 p.m.
"Hosted by Zoom Meeting"

- I. **Meeting called to order**, roll call and establishment of quorum
- II. **Proof of Notice of meeting**
- III. **Approval of Minutes** – March 27, 2024, Board Meeting.
- IV. **Owner Comments on Agenda Items**
- VI. **Officer Reports**
 - a. President's Report
 - b. Treasurer's Report
 - b. Management Report
- VII. **Committee Report**
Update from Hurricane Ian Rebuild Committee
- VIII. **New Business**
Discussion of EU certificate to do business
- IX. **Old Business**
 - a. Update on Ferry
 - b. Update on Replacement of stairs & crossbeam by Firefly
 - c. Update on Pye Barker/Piper Fire Alarm & Sprinkler Project
 - d. Update on Mainland Dock Rebuild Project.
- IX. **Next Scheduled Meeting – May 29, 2024 at 3 PM**
- X. **Adjournment**

Hideaway Bay Beach Club is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/2458204214?pwd=NmNOKzMxY05kVEpDTUR6aEoyY2pYQT09>

Meeting ID: 245 820 4214

Passcode: 802701

Dial by your location

• +1 305 224 1968 US • +1 309 205 3325 US