

HIDEAWAY BAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING

TO	ALL MEMBERS NOTICE is hereby given that a Board of Directors Meeting will be held on the date, time and place noted below:
DATE	Wednesday, May 27 th , 2026
TIME	3:00PM
PLACE	STAR Hospitality Conference room and via zoom 26530 Mallard Way, Punta Gorda, FL 33950
PURPOSE	To discuss agenda items
POSTING	As required by law, the meeting agenda is included with notice. This Notice/Agenda has been posted in accordance with the Bylaws and statutory requirements of Florida Statutes 718.

On behalf of the Board of Hideaway Bay Beach Club
[Leslie Phillips, CAM, CMCA](#)

AGENDA

- 1. Establish Quorum, Call Mtg to Order, Proof of Mtg Notice**
- 2. Approval of Minutes (4-29-26)**
- 3. Officer Reports**
 - Financials
 - CAM Report – violations/delinquencies/updates (if any)
- 4. Old Business**
 - Fire Panels update
 - Remaining interior repairs update
 - Discussion on hiring a Caretaker
 - Pond side Stairs and Juliet Balconies
 - PGT- Broken Windows and Sliding Door Screens
 - Mainland Parking Lot update
 - Update on caretaker search
 - Floating dock island side repair
- 5. New Business**
 - Discussion on Pocket Door installation rules
 - Discussion on Exterior GC contract
 - Committee reinstatement discussion (Access, Financial, and Grounds)
- 6. Homeowner Questions**
 - 3 mins per Unit owner
- 7. Next Meetings**
 - Board Mtgs June 17th at 3PM at STAR and via zoom
- 8. Adjournment**