

HIDEAWAY BAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE: Saturday August 3rd, 2019

Time: 10:30

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 special assessment minutes from 4-27-19
5. Approval of the minutes from 4-27-19
6. Unit Owners Comments on Agenda Items
7. Management Report
8. Unfinished Business
 - a. Owner's Dock Update
 - b. Gazebo Boardwalk Update
 - c. Roof Contract Discussion
- Committee Reports
 - a. Finance
 - b. Grounds
9. New Business:
 - a. Paint Contract Discussion
10. Unit Owners Comments on Non-Agenda Items
11. Adjournment

Hideaway Bay Beach Club Condominium Association, Inc.

Next Meeting TBD