

# HIDEAWAY BAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

## NOTICE OF BOARD OF DIRECTORS MEETING

**DATE:** Saturday October 24th, 2020

**Time:** 10:30 am

**PLACE:** Due to Covid-19 this meeting will be held by Zoom teleconference and conference call only.

Join Zoom Meeting

<https://us02web.zoom.us/j/7061144279?pwd=UnhKZFhzQXhtZE9ueXJnemRhZGlxQT09>

Call in number 1-301-715-8592 Meeting ID 7061144279# Participant ID # Password 743949#

### AGENDA

- a. **Call Meeting to Order**
  1. **Proof of Notice of Meeting**
  2. **Determination of quorum**
  3. **Approval of the meeting minutes from 8-29-2020**
  4. **Unit Owners Comments on Agenda Items**
  5. **Caretaker Report**
  6. **Management Report**
  7. **Unfinished Business**
    - a. **Internet Update**
    - b. **Ferry Schedule**
    - c. **Repair to Mainland Parking Lot**
    - d. **Ferry Landing Issues**
    - e. **Repair of Island Roadways**
    - f. **Lanai Screen Replacement**
    - g. **Landings and Stairs**
    - h. **Action List**
    - i. **Repair/Replacement Log**
    - j. **Drainage Solutions**
- Committee Reports**
  - a. **Finance**
  - b. **Grounds**
8. **New Business:**

**a. Change in Paint Color**

**9. Unit Owners Comments on Non-Agenda Items**

**10. Executive Session (HR Matters)**

**11. Adjournment**

**Hideaway Bay Beach Club Condominium Association, Inc.**

**Next Meeting TBD**