

# **HIDEAWAY BAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.**

## **NOTICE OF BOARD OF DIRECTORS MEETING**

**DATE:** Saturday March 27th, 2021

**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**

- 1. Call Meeting to Order**
- 2. Proof of Notice of Meeting**
- 3. Determination of quorum**
- 4. Approval of the organizational meeting minutes from 12-5-2021**
- 5. Approval of the meeting minutes from 1-30-2021**
- 6. Unit Owners Comments on Agenda Items**
- 7. Management Report**
- 8. Unfinished Business**
  - a. Sewer and Septic System Update**
  - b. Painting Update**
  - c. Security Committee Update**
  - d. Sign Update**
- 9. Committee Reports**
  - a. Finance**
  - b. Grounds**
  - c. Privatize Ferry**
- 10. New Business:**
- 11. Unit Owners Comments on Non-Agenda Items**
- 12. Executive Session (HR Matters)**
- 13. Adjournment**

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

**Next Meeting TBD**