

HIDEAWAY BAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Special Meeting of the Board of Directors

Saturday January 12th, 2019, at 3:00 PM

Call Meeting to Order: The meeting was called to order by Don Gagnon at 3:00 p.m.

Proof of Notice: The meeting notice was posted in accordance with the Bylaws and Florida Statute 718.

A quorum was established with the following members present: Don Gagnon, President, Rick Thompson, Vice President, Christine Junior Secretary, Maria De La Nuez, Treasurer, and Greg Holt Director present by conference call. Present Will Little, Caretaker, Jack Boyer, Owner LGWU and Ed Olson LCAM Sunstate Management.

HBBC Fire Suppression System: There was a long discussion about the benefits and costs of repairing the current fire pump system or connecting the fire suppression system to the Little Gasparilla Water Utilities water lines.

Motion: Motion was made by Rick Thompson and seconded by Greg Holt to change out the current fire pump system and replace it with an interconnect with Little Gasparilla Water Utilities. Motion passed 4 Yes and 1 No.

Hideaway Bay Beach Club Condominium Association, Inc. adjourned the meeting at 4:09 PM.

Next Meeting: January 26, 2019

Respectfully submitted by,

Edward L. Olson, LCAM

For the Board of Directors at
Hideaway Bay Beach Condominium Association Inc.

The Secretary, *Christine Junior*