

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

**Board of Directors Meeting**

Friday, October 28, 2022, at 3:00 pm

**Call Meeting to Order:** The meeting was called to order by Gena Huebner at 3:01 pm.

**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** Gena Huebner, President, George Pettengill, Vice President, Christine Junior, Secretary, Maria De La Nuez, Treasurer and Erika Johnson, Director were present by Zoom. Also in attendance were Barbara Vitolo from Grande Property Services; and approximately twenty-four homeowners.

**New Business**

- **Special Assessment.** The purpose of this Board Meeting is to consider and levy a special assessment in the amount of \$5,153.85 per unit owner to pay the deductible for damaged due to hurricane Ian. The proposed assessment will be due in full on November 4, 2022. After discussion by homeowners and Board members a **Motion** by Erika Johnson, seconded by George Pettengill to approve the special assessment. **Motion passed unanimously.**
- **Ratify Contract with ADU.** A **Motion** was made by Christine Junior and seconded by George Pettengill to ratify the mitigation contract with ADU. **Motion passed unanimously.**

**Next Scheduled Board Meeting: Wednesday, November 30, 2022, at 3:00 pm.**

**A motion** was made by George Pettengill and seconded by Christine Junior to adjourn the meeting.  
**Motion passed unanimously.**

Meeting Adjourned at 3:45 pm  
Respectfully submitted by,  
Barbara Vitolo, CAM  
For the Board of Directors at  
Hideaway Bay Beach Club Condominium Association, Inc.  
The Secretary, Christine Junior.