

HIDEAWAY BAY BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Board of Directors Meeting

Tuesday, May 2, 2023, at 3:00 pm

The purpose of this Board Meeting is to consider and levy a special assessment.

Call Meeting to Order: The meeting was called to order by Alex Fals at 3:00 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 Alex Fals, President, Gena Huebner, Vice President, Erika Johnson, Secretary, George Pettengill and Scott Almand, Treasurer were present by Zoom. Also in attendance were Barbara Vitolo from Grande Property Services; and approximately forty homeowners.

Financial Report

Scott Almand presented the financial report (attached) for the month ending 3/31/2023.

New Business:

1. Special Assessment: Gena Huebner made a **Motion** to levy a special assessment in the amount of \$1,519.00 per unit due on May 26, 2023, seconded by George Pettengill. All were in favor, **Motion Carried**. This special assessment is for the 2022 and 2023 insurance premiums that were in excess of the annual budget and owner assessments.

A **Motion** by Gena Huebner, seconded by Scott Almand to adjourn the special assessment meeting. All approved, **Motion Carried** at 3:22 PM.