

NOTICE is hereby given of the Board of Directors Meeting to be held:

DATE: Wednesday April 26, 2023

- PLACE: Dolly Bay Club House
- **TIME**: 6:30 pm

Agenda

- **1.** Call to Order, proof of notice, roll call for quorum verification.
- 2. Approval of previous board meeting minutes
- **3.** Ratifications (a) None
- 4. New Business
 - (a) Insurance Update Kim Carrington (McGriff)
 - (b) Dock Rental update
 - (c) Petty Cash 300.00
 - (d) Pest control contract
 - (e) Porch cleaning
 - (f) Pond Update
 - (g) Spectrum bulk
 - (h) Affordable work orders list
- 5. Next meeting date TBD
- 6. Adjournment.

This meeting notice was posted in accordance with Florida Statutes and Association documents.