

**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.