

A V I L L A G E   O N   L A K E   T A R P O N

# DOLLY BAY

C O N D O M I N I U M

*Dolly Bay Condominium Association*

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

**DATE:** Wednesday June 21, 2023

**PLACE:** Dolly Bay Club House

**TIME:** 6:45 pm

## Agenda

1. Call to Order, proof of notice, roll call for quorum verification.
2. Approval of previous board meeting minutes
3. Ratifications
  - (a) CAIS Work Comp Policy – 565.00
  - (b) Hartford Insurance – Flood Diana – 4705.00
  - (c) Hartford Insurance – Flood Laura – 5961.00
  - (d) Hartford Insurance – Flood Susanna – 4597.00
  - (e) Hartford Insurance – Flood Tara – 5465.00
4. New Business
  - (a) Insurance Update
  - (b) Invoice approval process
  - (c) Tree trimming plan
  - (d) Affordable work orders
  - (e) Light poles / lighting
  - (f) Roofing
  - (g) Priority list for Condominium Associates
5. Next meeting date – TBD
6. Adjournment.

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