

# DOLLY BAY CONDOMINIUM ASSOCIATION, INC.

## SPECIAL BOARD OF DIRECTORS MEETING NOTICE

### To All Members:

The SPECIAL BOARD OF DIRECTORS MEETING of the **DOLLY BAY CONDOMINIUM ASSOCIATION, INC.** will be held at the following DATE, TIME and LOCATION:

- **DATE / TIME:** August 2, 2023 at 6:45 PM
- **LOCATION:** Hampton Inn, 39284 US HWY 19 N, Tarpon Springs, FL 34689
- **Google Meet Link:** <https://meet.google.com/jfy-ztdf-go>

The purpose of the SPECIAL BOARD OF DIRECTORS Meeting is to consider a motion to approve a special assessment and to conduct business as permitted by Florida Statutes and the governing documents of the Association. An identification of agenda items is as follows:

1. Call to order by the president
2. Proof of notice of the meeting
3. Determination of a quorum
4. Open the meeting
5. New business
  - Board Vacancy
  - Motion to approve a special assessment
  - Discussion of payment options
6. Adjournment

The purpose of the special assessment is for insurance, roof replacement, and reserve funding.

The total cost of the special assessment is \$1,580,000.00

The per unit cost and payment options are listed below.

Unit Type	Sqft		Current Monthly	One Payment	Quarterly Payments	12 Monthly Payments
A	838	0.0056	314.01	\$8,848.00	\$2,212.00	\$737.33
B	1633	0.0111	622.41	\$17,538.00	\$4,384.50	\$1,461.50
C	1582	0.0108	605.59	\$17,064.00	\$4,266.00	\$1,422.00
D	1633	0.0111	622.41	\$17,538.00	\$4,384.50	\$1,461.50
E	1751	0.0118	661.66	\$18,644.00	\$4,661.00	\$1,553.67
F	2008	0.0133	745.77	\$21,014.00	\$5,253.50	\$1,751.17
G	2008	0.0133	745.77	\$21,014.00	\$5,253.50	\$1,751.17
H	2003	0.0136	762.59	\$21,488.00	\$5,372.00	\$1,790.67
I	2087	0.0141	790.63	\$22,278.00	\$5,569.50	\$1,856.50
J	2008	0.0144	807.45	\$22,752.00	\$5,688.00	\$1,896.00

Mailed on or before: July 19, 2023

BY ORDER OF THE BOARD OF DIRECTORS