## **ID**LLY BAY

## CONDOMINIUM

## Dolly Bay Condominium Association

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

**DATE:** Wednesday August 16, 2023

PLACE: Dolly Bay Club House and Google Meet: <a href="https://meet.google.com/yfh-faic-cmm">https://meet.google.com/yfh-faic-cmm</a>

**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.** Reports of officers and committees
- **4.** New Business
  - (a) SIRS & Milestone Inspection update
    - A. Remote guest Suzanne Probus Ray Engineering
  - (b) Pool service update
  - (c) Brantley pest & termite update
  - (d) Trash overage charges
  - (e) Committee creation and selection process
  - (f) Notice of rule violations
  - (g) R & M
    - A. Sidewalks
    - B. Woodwork
    - C. Pavers
  - (h) Handyman
  - (i) Electronic voting / Community surveys
  - (j) Flood insurance update
- **5.** Next meeting date TBD
- **6.** Adjournment.

This meeting notice was posted in accordance with Florida Statute 718 and Association documents.