

DOLLY BAY CONDOMINIUM ASSOC., INC.

BOARD OF DIRECTORS MEETING NOTICE

NOTICE is hereby given that the Board of Directors is holding a meeting the following DATE, TIME and LOCATION:

- **DATE / TIME:** August 25, 2023 at 6:00 p.m.
- **LOCATION:** Dolly Bay Swimming Pool Club House and Google Meet
<https://meet.google.com/ary-xwip-gqi>

An identification of agenda items is as follows:

- I. Call to order
- II. Proof of notice of the meeting
- III. Determination of a quorum
- IV. Approval of previous board meeting minutes
- V. Open the meeting
 - a. Unfinished business
 - Roofing Consulting
 - Dolly Bay Committees
- VI. Adjournment

Posted: August 23, 2023

BY ORDER OF THE BOARD OF DIRECTORS

The notice of this meeting is intended to conform to the noticing provision(s) in Florida Statute 718 and the Documents of the Association.