#### A VILLAGE ON LAKE TARPON

# **ID**LLY BAY

#### CONDOMINIUM

## Dolly Bay Condominium Association

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

DATE: Monday September 18, 2023

PLACE: Dolly Bay Club House and Google Meet: <a href="https://meet.google.com/txm-jdbm-kgu">https://meet.google.com/txm-jdbm-kgu</a>

**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.** Reports of officers and committees
- **4.** New Business
  - (a) Roof Update
  - (b) Fire Inspection
  - (c) Garbage Update
  - (d) Committee Update
    - A. Finance Committee
  - (e) Collection Policy
  - (f) Dogs
  - (g) Rules & Regulations Update
  - (h) Light Poles
  - (i) Maintenance staff
  - (j) Meeting Schedules
  - (k) Role Clarification
  - (I) Legal Update
  - (m) Vendor Update
  - (n) Communication Update
  - (o) Susanna third floor stairwell repair
- **5.** Next meeting date TBD
- **6.** Adjournment.

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