#### A VILLAGE ON LAKE TARPON

# **DLLY BAY**

### C O N D O M I N I U M

Dolly Bay Condominium Association

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

- DATE: Friday December 8, 2023
- PLACE: Dolly Bay Club House
- **TIME**: 7:00 pm

## Agenda

- **1.** Call to Order, proof of notice, roll call for quorum verification.
- 2. Approval of previous board meeting minutes
- **3.** Resident open forum 3 Minute limit

#### 4. New Business

- (a) Roof project funding
- (b) Gutters
- (c) Phase II Milestone
- (d) Wood repair and painting
- (e) Boat slip update
- (f) ESA Animals / Complaints
- (g) Light poles
- (h) County visit recap
- (i) Tree removal update
- (j) Management company evaluation
- (k) Maintenance person update
- (I) Infraction letters
- (m) Termite treatment update
- (n) Fire alarm inspection recap
- 5. Next meeting date Budget December 11, 2023
- 6. Adjournment.

This meeting notice was posted in accordance with Florida Statutes and Association documents. Google meet code: <u>https://meet.google.com/uoo-axey-diw</u>