A VILLAGE ON LAKE TARPON

IDLLY BAY

CONDOMINIUM

Dolly Bay Condominium Association

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

DATE: Wednesday December 20, 2023

PLACE: Dolly Bay Club House

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. Resident open forum 3 Minute limit
- 4. New Business
 - (a) Board vacancy
 - (b) Pool leak
 - (c) Roof update from Ray Engineering
 - (d) Termite treatment update
- **5.** Next meeting date –January 3, 2024
- **6.** Adjournment.

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