

A V I L L A G E O N L A K E T A R P O N

# DOLLY BAY

C O N D O M I N I U M

*Dolly Bay Condominium Association*

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

**DATE:** Wednesday January 17, 2024

**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. New Business
  - (a) Review Ray Engineering Draft SIRS & Milestone Phase I
  - (b) Dock repair update
  - (c) CCTV Internet Service
  - (d) Ray Engineering roof project & Arry's contract
  - (e) Schedule for maintenance personnel
  - (f) Rodent bait stations
  - (g) Massey Contract
  - (h) Loan update
4. Next meeting date – TBD
5. Adjournment.

This meeting notice was posted in accordance with Florida Statutes and Association documents.  
Google meet code: <https://meet.google.com/ade-eydb-ski>