

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

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

DATE: Wednesday February 7, 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. Presidents Report
4. Community Input Time
5. New Business
 - (a) Review Ray Engineering Draft SIRS, Milestone Phase I and capital reserve study
 - (b) Dock repair update, fee discussion
 - (c) Bank Loan update
 - (d) Roof contract update, project timeline and communication plan
 - (e) Audit bid review & selection
 - (f) Boardwalk Lighting
 - (g) Bulletin Board Control
 - (h) Violation Policy discussion
 - (i) New Resident orientation
 - (j) Rules & Regulations update
6. Next meeting date – February 21, 2024 (Workshop)
7. Adjournment.

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