



**Dolly Bay
Condominium Association, Inc.**

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

DATE: Wednesday March 1, 2023

PLACE: Dolly Bay Club House

TIME: 6:00 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) Board Appointment
 - B) Insurance discussion
 - C) CAI Membership
 - D) Cleworth porch repair
- 4.** Ratifications
 - (a) Critter Guys payment \$1500.00
 - (b) Concrete repair Susanna Building \$350.00
 - (c) Di'Mond Electric repairs
 - (d) Spectrum router and modem installation \$178.91
- 5.** Next meeting date – March 23, 2023
- 6.** Adjournment.

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