

GRAND BAY CONDOMINIUM, INC.
Notice of Meeting of the Board of Directors

DATE: Tuesday January 7th 2025

TIME: 10:00 am

PLACE: ZOOM AND THE CLUBHOUSE

AGENDA:

1. Call to Order/ Establish Quorum
2. Proof of Notice
3. Approve Minutes from Previous Meeting
4. Treasurer's Report
5. Old Business
 - a. Policy Changes- Bike Storage
 - b. Smoke Alarm Status
 - c. Registration of Board Members as Required by Federal Law
 - d. Website Continuation-Payments
6. New Business
 - a. Appointment of Board Members to Vacant Seats
 - b. Review of Bid Packages for Milestone Project
 - c. Dock Yearly Maintenance Fees
 - d. Dock Land Lease Renewal Status
 - e. Grounds- Replacing Shrubs and Adding Woodchips
7. Open Forum
8. Adjournment

Topic: Grand Bay BOD Meeting 1.7.25 @ 10 AM

Time: Jan 7, 2025 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82891932120?pwd=BeQCiYQseMdBIA1siyr5xiBeEc687z.1>

Meeting ID: 828 9193 2120

Passcode: 475438

One tap mobile

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