

Philippe Bay HOA 2024 Meeting Agenda

NOTICE TO ASSOCIATION MEMBERS OF THE BOARD OF DIRECTORS MEETING NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida Statute, of the Meeting of the Board of Directors of Philippe Bay Association, Inc.

DATE: Tuesday, January 16, 2024

TIME: 6:30 PM - 8:30 PM

PLACE: Ameritech 24701 US Hwy 19N, STE 102 Clearwater, FL 33763

Access online meeting with the information below

Join Zoom Meeting

<https://us02web.zoom.us/j/84956682102?pwd=cFNCUWNTVmFDeThkRIBYam1ZVmxVZz09>

Dial by your location
• [+1 305 224 1968](tel:+13052241968) US

Meeting ID: [849 5668 2102](#)
[Passcode: 967798](#)

Find your local number: <https://us02web.zoom.us/u/keecCyW0XZ>

- 1) Call to order and Roll Call
- 2) Open floor to Residents
- 3) Review Meeting Minutes from November 2023
- 4) Treasurer's Report/Financials
- 5) (ARCH) Committee Report - ARCH Committee to approve recommendations of new members for 2024
- 6) AMERITECH PROPERTY MANAGER'S REPORT

OPEN ITEMS

- 1) Proxy discussion
- 2) Pool pump update
- 3) Cabana repairs
- 4) Pond maintenance bids (including quote for bubbler) & to help with keeping it clear.
- 5) Shed clean up and repair \$875
- 6) Alligator signs
- 7) Monthly meeting signs
- 8) Status of irrigation leaks and rust inhibitor for front entrance - needed desperately!
- 9) CD's for funds
- 10) Keys for board members
- 11) Status of work orders from city to cut down tree at entrance and a safety pedestrian sign

NEW BUSINESS

- 1) Vote on fencing bids.
- 2) Pool leak detection results
- 3) Computers (2) purchase
- 4) Tree removal - two dead palm trees at pond
- 5) Matching beautification grants offered from the city – April 15th deadline.
- 6) We would like more frequent updates from Ameritech with ongoing projects
- 7) Clean up the website, including the timely posting of monthly financial reports.
- 8) Budget amendment to allocate any 2023 carry over to the appropriate account.

Adjourn the meeting