



PHILIPPE BAY ASSOCIATION, INC

NOTICE of MAY CLOSED BOARD OF DIRECTORS' MEETING

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: May 8, 2026

TIME: 12:00PM

LOCATION: 300 Parkside La. Cabana

Topic: Closed Board Meeting – Discussing Employees/Contractors

Time: May 8, 2026 at 12:00 PM Eastern Time (US and Canada)

AGENDA

- 1) Call to Order
- 2) Roll Call/Certify Quorum of the board of directors
- 3) Closed to residents: Discussing Employees/Contractors

NEXT BOARD MEETING DATE THURSDAY MAY 21, 2026 at 6:00pm