



PHILIPPE BAY ASSOCIATION, INC

NOTICE of MARCH 2026 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: THURSDAY MARCH 19, 2026

TIME: 6:00PM

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

Every other month on the Third Thursday of the month, until September 2026. 7 occurrences.
November 2026 annual meeting date TBD.

Topic: **Philippe Bay Board Meeting**

Time: **March 19, 2026 at 6:00 PM** Eastern Time (US and Canada)

Monthly: [https://us02web.zoom.us/meeting/tZMLcuCsrljoHdXqOuk8IKvxl6ljKTKLruEQ/ics?icsToken=DDdvtBOG6kM20s62sAAALAAAABHjlcYbq5yJbhu96kfUyl_KhvDC-w4YQ8g9pGcOfy4UUjl6pH6EAV5PkueiZvIJEaOoxEdw4HWmclxu7zAwMDAwMQ&meetingMasterEventId=kKebz0WWTxakjirTgapWsA](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/tZMLcuCsrljoHdXqOuk8IKvxl6ljKTKLruEQ/ics?icsToken=DDdvtBOG6kM20s62sAAALAAAABHjlcYbq5yJbhu96kfUyl_KhvDC-w4YQ8g9pGcOfy4UUjl6pH6EAV5PkueiZvIJEaOoxEdw4HWmclxu7zAwMDAwMQ&meetingMasterEventId=kKebz0WWTxakjirTgapWsA)

Join Zoom Meeting

<https://us02web.zoom.us/j/87859409271?pwd=Je2fDMwNEvg6eBBKf40zP8QTaCUrDv.1>

Meeting ID: 878 5940 9271

Passcode: 075140

One tap mobile

+13052241968,,87859409271#,,,*075140# US

+19292056099,,87859409271#,,,*075140# US (New York)

Join instructions

<https://us02web.zoom.us/join/https://us02web.zoom.us/meetings/87859409271/invitations?signature=TTpPfmagmWta2gm2Q2wne4GLOzcPaj44cfAOgyhrVQ>

AGENDA

- 1) Call to Order
- 2) Roll Call/Certify Quorum of the board of directors
- 3) Open to residents: Comments and questions from homeowners (time limited to 3 minutes each).
- 4) Review and approve meeting minutes from the November 2025 Annual meeting, Special Assessment meeting on December 17, 2025, January 2026 board meeting and special board meeting on February 25, 2026.
- 5) Treasurer's Report/Financials: **Debra Martin**
- 6) Architectural Control Committee Report (ACC)-**Jeff Bachmann Chair**
- 7) Ameritech Property Manager's Report

Continuing Business

- 1) Review status of lighting upgrade at front entrance-start date 01/20/26-Grant from City/reimbursement status -**Deb**
- 2) Update: Pool Reconstruction Project. Pool design firm contract discussion and possible approval of contract for preparation of plans and specifications for pool reconstruction.
- 3) Status update on fence installation between pet area and pickleball court and behind Philippe Ct.
- 4) Status of Wall Assessment Collection
- 5) Review the need for additional trees in the common area along Philippe Pkwy, behind Philippe Ct-Free Tree Program/City Grant-**Sherri (ACC Committee member)**
- 6) Update on the progress of getting the websites current according to new 2026 laws.
Lead: Julie
- 7) Update on the formation of new committees, approved by board in January meeting: Landscaping and Infrastructure, including boardwalk repair committee **Lead: Julie**

New Business

- 1) Discussion on process in sending out letters to members for painting, replacing wood siding, fence replacement, roof cleaning compliance. Information on specs.
- 2) Discussion and clarification of converting wood fences to vinyl. Jeff Bachmann will explain the change in the dates.
- 3) Turfco quote review and approval: Clean out drainage along south side of Parkside Lane:
Deb
- 4) Discussion of Cul de sac and street parking rules within the community (including blocking the fire hydrants, no blocking of the sidewalks or parking on grass areas (including the areas between the sidewalk and the street)), update on the three parking pads issues. (Jeff Bachmann)
- 5) Safer Homes external termite inspection update: scheduled for 3/18/26
- 6) Discussion on how to educate our residents on website usage (connection to CINC)/get the word out. Ideas on how we get more members email addresses (Lori).
- 7) Discuss property walk through dates, times and frequency. Set a schedule and assign a board member for each date.

8) Adjournment

COMMUNITY REMINDERS:

All residents, according to Philippe Bay Association Declaration of Covenants, **ALL** pets must be on a leash when walking within the community for the safety of all. Please keep all trash cans out of sight.

All residents, due to limited parking, kindly use your garages and driveways first.

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