

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: Thursday, February 8, 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=cFNCUWNTVmFDcThkRlBYam1ZVmxVZz09>

Meeting ID: [849 5668 2102](#)

[Passcode: 967798](#)

One tap mobile

[+13052241968,,84956682102#,,, *967798#](#) US

[+16465588656,,84956682102#,,, *967798#](#) US (New
York)

Meeting ID: [849 5668 2102](#)

[Passcode: 967798](#)

- 1) Call to order and Roll Call
- 2) Open floor to Residents
- 3) Review Meeting Minutes from January 2024
- 4) Treasurer's Report/Financials
- 5) (ARCH) Committee Report - ARCH Committee
- 6) AMERITECH PROPERTY MANAGER'S REPORT

NEW BUSINESS

- 1) Parking & Towing of vehicles
Maybe leaving a note on the dashboard or having a tag if the vehicle will be parked for a longer period of time.
- 2) Alligator removal
- 3) Response from meeting with the lawyer

CONTINUING BUSINESS

- 1) Fence & tree removal
- 2) WiFi at the cabana
- 3) Pond
- 4) Pool leak & new FL law signs
- 5) Irrigation update
- 6) Safety Harbor Grant
- 7) Proxies & count for termite Contract
- 8) Status of work orders from city to cut down tree at entrance and a safety pedestrian sign

Adjourn the Meeting