

Phillipe Bay HOA June 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 – June 18, 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=cFNCUWNTVmFDeThkRlBYam1ZVmxVZz09>

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 May 2024
- 4) Treasurer's Report/Financials
- 5) (ARCH) Committee Report – ARCH Committee
- 6) Ameritech Property Manager's Report

Continuing Business:

- 1) City of SH work order for front entrance/pedestrian walkway
- 2) Fence, remaining clearance of shrubs and notifying residents
 - a. Waiting on estimates from Ken from Proper Cut
 - b. Waiting on Fence company to write a letter informing residents of “fence deal”
- 3) Survey approval/payment
- 4) Spectrum WiFi at cabana:
 - a. **Network Name:** SpectrumSetup-694A
 - b. **Password:** manylist385
- 5) Termite stickers have been passed out (or adhered to your outside meter)
 - a. Let us know if you still need one
 - b. Contact Safer Homes for free inside inspection
- 6) Hose and shower are fine
- 7) Pressure washing contract is signed for \$600
- 8) Pool updates (what still needs to be fixed, signage, leak detection)

New Business

- 1) SWFWMD: send current contacts
- 2) Any outstanding homes to be treated for termite protection?
- 3) Reminder to all residents/owners to make sure we have updated emails on file
- 4) Join the *informative fun* on Facebook: **philippe bay – it takes a village**

Next Meeting: July 16

Adjourn