

BIMINI BAY HOMEOWNERS ASSOCIATION, INC.
1151 Eleuthera Drive N.E. Palm Bay, Florida 32905

NOTICE OF BOARD OF DIRECTORS MEETING

TO: HOMEOWNERS

NOTICE IS HEREBY GIVEN that a Board of Directors Meeting will be held at the date, time & place below:

DATE: January 29, 2024

HOUR: 6:30 PM

PLACE: Bimini Bay Clubhouse, 1151 Eleuthera Drive NE, Palm Bay, Florida 32905

PURPOSE: CONDUCT THE BUSINESS OF THE ASSOCIATION

AGENDA

- I. Call to Order
- II. Roll Call
- III. Verification of Notice posted 48 hours in advance of the Board meeting
- IV. Minutes of Board Meeting January 23, 2024; Minutes of the Annual Membership Meeting January 23, 2024
- V. Manager's Report N/A
- VI. Treasurer's Report N/A
 - Account Balances N/A
 - Reserve Accounts N/A
 - Ratification of Expenditures N/A
- VII. Old Business N/A
 -
- VIII. New Business
 - Approval of the Annual Membership Meeting January 23, 2024
 - Approval of the Board Meeting Minutes January 23, 2024
 -
 -
- IX. Committee Reports N/A
 - Architectural Review N/A
 - Budget and Financing N/A
 - Maintenance N/A
 - New Resident Welcoming Committee N/A
 - Nomination Teller N/A
 - Newsletter N/A
 - Recreation N/A
- X. Director Comments
- XI. Member Comments
- XII. Adjournment