

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: February 20, 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 1/29/2024
- V. Manager's Report
- VI. Treasurer's Report
 - Account Balances
 - Reserve Accounts
 - Ratification of Expenditures
- VII. Old Business
 - Pool Resurfacing and Repair Update / Opening Date
 - Bayside Management duties moving forward in 2024
 - Front pedestrian gate keys
- VIII. New Business
 - Resident Information Updates from all residents and tenants
 - Spring Cleaning / March inspections by Bayside Management
 - Invitation to Community Members to join Committee's
- IX. Committee Reports
 - Architectural Review
 - Budget and Financing
 - Maintenance
 - New Resident Welcoming Committee
 - Nomination Teller
 - Newsletter
 - Recreation
- X. Director Comments
- XI. Member Comments
- XII. Adjournment