

**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: April 16, 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 March 19, 2024
- V. Manager's Report
- VI. Treasurer's Report
  - Approval of Expenditures
  - Account Balances
  - Income Tax
- VII. Old Business
  - Mowing near pond
  - Front gate speaker repair
- VIII. New Business
  - Community Survey
  - Pet Complaints
  - Maintenance Committee Initiative
  - Deep Well Project
- IX. Committee Reports
  - Architectural Review
  - Budget and Financing
  - Maintenance
  - New Resident Welcoming Committee
  - Nomination Teller
  - Newsletter
  - Recreation
  - Documents
- X. Director Comments
- XI. Member Comments
- XII. Adjournment