

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: July 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 May 21, 2024
- V. Manager's Report
- VI. Treasurer's Report
 - Approval of Expenditures
 - Account Balances
- VII. Old Business
 - Deep Well Project
 - Grounds company update
- VIII. New Business
 - Ratify Clubhouse AC replacement
- 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