

Bimini Bay Homeowners Association, Inc.

Minutes of the Organizational Meeting January 23, 2024

BOARD MEMBERS PRESENT CONSTITUING A QUORUM:

Karen Riddle, Teresa Beller, Debra Kohel and Angela Tucciariello

CALL TO ORDER:

Karen called the meeting to order at 7:31 pm

PROOF OF NOTICE:

Proof of notice was posted at the gate in accordance with the By-laws and Florida Statutes.

ELECTION, APPOINTMENTS, ENUMERATION OF OFFICERS:

Ballots are distributed for Board members to elect officers. The ballots are completed and provided to Management to count.

Management certifies the following:

President- Karen Riddle

Vice President- Angela Tucciariello

Secretary- Debra Kohel

Treasurer- Teresa Beller

NEW BUSINESS:

- A. **Committee** – Karen invites the community to participate and join a committee; the sign up sheets will be in the clubhouse. Members for the following committees are needed: ARC, Budget/Finance, Maintenance, New resident/welcome, Newsletter/publicity, Nomination/Telle, and Recreation.
- B. **Bimini Bay Buzz**- Karen is happy to announce she will be doing the newsletter again.
- C. **Bank Signers**- Karen reiterates the former Board members will be removed from the bank accounts and the new Board members added along with Sara Lapointe from Bayside Management.

DIRECTOR COMMENTS:

None

MEMBER COMMENTS:

None

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 7:37p.m. These minutes are being submitted by Bayside Management Services.