

Bimini Bay Homeowners Association, Inc.

Minutes of the Board of Directors Meeting January 29, 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 6:32 pm

PROOF OF NOTICE:

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

NEW BUSINESS:

- A. Approval of the January 29, 2024 Annual Meeting Minutes
 - a. Motion was made by Karen Riddle to approve the minutes, Debra Kohel seconded, all were in favor and motion was approved
- B. Approval of the January 29, 2024 Organizational Meeting Minutes
 - a. Motion was made by Karen Riddle to approve the minutes, Teresa Kohel seconded, all were in favor and motion was approved.
- C. The Board of Directors again stated the reason needed for approval of the minutes was to transfer the Bank Accounts at Community Credit Union and Space Coast Credit Union from the old Bimini Bay Board of Directors names into the new Bimini Board of Director's names.

DIRECTOR COMMENTS:

None

MEMBER COMMENTS:

Connie Trains thanked the new Board of Directors and stated she attended tonight to show her support for the new Board of Directors.

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 6:35 p.m. These minutes are being submitted by Karen Riddle, Board President