

**Bimini Bay Homeowners Association, Inc.**  
**Minutes of the**  
**Board of Directors Meeting**  
**February 20, 2024**

**CALL TO ORDER:**

Karen Riddle called the meeting to order at 6:30pm

**BOARD MEMBERS PRESENT CONSTITUING A QUORUM:**

Karen Riddle, Teresa Beller, Debra Kohel and Angela Tucciariello

**PROOF OF NOTICE:**

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

**MINUTES:**

A motion was made by Teresa and seconded by Karen to approve the 1/29/24 Board meeting minutes; all in favor.

**MANAGERS REPORT:**

Sara reports she met with Karen and Teresa to discuss the role of management moving forward; discussion was held regarding financial support, inspections and other ways management can be of service.

**TREASURERS REPORT:**

Teresa provides the Treasurer's report as of 1/31/24. Teresa moves to ratify miscellaneous expenses totaling \$176.87, Debra seconds; all in favor.

**UNFINISHED BUSINESS:**

**Pool Resurfacing and Repair-** Angela reports the pool resurfacing is completed and looks great- the inspection will be performed tomorrow then the health department will be on site next week to reopen the pool in order for the pool company to balance chemicals and furniture to be put back out. If all goes well it should be open to residents by the end of the month.

**Bayside Management Duties-** Karen advises her and Teresa met with Sara to discuss management duties. There will be no further agenda planning meetings as that is a management duty to develop the agenda and send to the Board prior to the meeting for any additional items. Management will be the main point of contact for resident needs during business hours.

**Front Pedestrian Gate Keys-** Teresa advises there are copies of the pedestrian gate keys available for any resident that needs one.

**NEW BUSINESS:**

**Resident Information Updates-** Karen reports the Board has been reviewing resident contact information and found quite a bit of outdated information. They will be requesting owners complete updated forms to have them on file. They are also asking for input on recreational events and activities owners might enjoy.

**Spring Cleaning / March Management Inspections-** Karen reports management will perform the first quarterly inspection in March; everyone should check their homes and address any maintenance needs.

**Committees-** The sign sheets for committees are available in the clubhouse still.

**COMMITTEE REPORTS:**

**ARC-** None

**Budget/Finance-** None

**Maintenance-** None

**New Resident/Welcome-** None

**Nominations-** None

**Newsletter-** Karen reports the January newsletter was sent and February will be sent following the meeting.

**Recreational-** Angela reports the committee has met and is discussing activities to offer. There will be a St Patrick's Day event.

**DIRECTOR COMMENTS:**

Karen advises the Board will try to reduce printing by posting the agenda on a monitor during the meetings.

**MEMBER COMMENTS:**

None

**ADJOURNMENT:**

As there was no further business, a motion was duly made and seconded to adjourn at 6:42p.m. These minutes are being submitted by Bayside Management Services.