

Bimini Bay Homeowners Association, Inc.
Minutes of the
Board of Directors Meeting
September 17, 2024

CALL TO ORDER:

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

BOARD MEMBERS PRESENT CONSTITUING A QUORUM:

Karen Riddle, Debra Kohel, Teresa Beller 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 Karen and seconded by Debra to approve the 8/20/24 Board meeting minutes with an addition.

MANAGERS REPORT:

Sara reports the next inspection is the following week and a draft 2025 budget has been provided to Karen and Teresa.

TREASURERS REPORT:

Teresa reports on deposits and expenses. She moves to ratify reimbursements totaling \$289.57, Karen seconds; all in favor.

UNFINISHED BUSINESS:

Grounds company update- Karen provides clarification on hiring Top Notch and the delay in them starting due to an amended agreement signed in 2023 with the current company that did not include a 30-day cancellation clause. The new grounds company will start 1/1/2025.

Pressure Washing- Karen reports proposals are being obtained for both pressure washing and curb painting for the October meeting.

NEW BUSINESS:

None

COMMITTEE REPORTS:

ARC- None

Budget/Finance- The finance committee meeting is on Friday, 9/27/24.

Maintenance- None

New Resident/Welcome- There is a new owner that will be welcomed and other homes on the market.

Nominations- None

Newsletter- Karen reports the newsletter will go out shortly.

Recreational- Angela reports the presenter for the SCAM Prevention presentation called just prior to the meeting to cancel. The Halloween party is schedule for October 26th.

Documents- The meeting will be rescheduled.

DIRECTOR COMMENTS:

None

MEMBER COMMENTS:

None

ADJOURNMENT:

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