

Bimini Bay Homeowners Association, Inc.
Minutes of the
Board of Directors Meeting
October 15, 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 9/17/24 Board meeting minutes with an addition.

MANAGERS REPORT:

Sara reports the community appeared to weather the storm well and the Board was out inspecting immediately following; grounds items are being addressed. Sara will be working with Debra on inspections and violation notification; the budget formation went well and the 2025 budget has been finalized.

TREASURERS REPORT:

Teresa reports on September expenses, which appear high due to Ground Professional billing for a couple months at one time. Teresa moves to ratify the reimbursement to Angela for \$89.45, Debra seconds; all in favor.

UNFINISHED BUSINESS:

Pressure Washing- Karen reports the project to only clean and paint certain common areas. Karen moves to hire MMG for a total cost of \$1680.00, Debra seconds; all in favor. Further pressure washing will be done in 2025.

NEW BUSINESS:

Board Appointment- Karen advises Ron Evangelista has volunteered to serve on the board and thanks him. Karen moves to appoint Ron to the Board, Debra seconds; all in favor.

COMMITTEE REPORTS:

ARC- Karen reports since the Board has modified how flags are allowed there have been three applications for them: 1171, 1029 and 1028. Karen moves to ratify approval of flags for the three addresses, Teresa seconds; all in favor.

Budget/Finance- Teresa advises the 2025 budget has been finalized and will be approved at the November meeting.

Maintenance- None – Karen reminds everyone this is for Association common areas not personal homes.

New Resident/Welcome- Angela advises there are new owners at 1177, 1059 and 1032; all have received welcome information.

Nominations- None

Newsletter- Karen reports the newsletter will go out by the end of the month.

Recreational- Angela reports the following events are scheduled: Halloween party on 10/26 at 7pm, a Veterans Day remembrance on 11/11, and a Holiday party on 12/15 at 5pm.

Documents- A meeting is scheduled for 10/25.

DIRECTOR COMMENTS:

None

MEMBER COMMENTS:

None

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 6:39p.m. These minutes are being submitted by Bayside Management Services.