

BIMINI BAY HOMEOWNERS ASSOCIATION, INC.  
1151 Eleuthera Drive N.E. Palm Bay, Florida 32905

## **NOTICE OF BOARD OF DIRECTORS MEETING**

TO: HOMEOWNERS

NOTICE IS HEREBY GIVEN that a Board of Directors Meeting will be held at the date, time & place below:

DATE: September 17, 2024

HOUR: 6:30 PM

PLACE: Bimini Bay Clubhouse, 1151 Eleuthera Drive NE, Palm Bay, Florida 32905

PURPOSE: CONDUCT THE BUSINESS OF THE ASSOCIATION

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Verification of Notice posted 48 hours in advance of the Board meeting
- IV. Minutes of Board Meeting August 20, 2024
- V. Manager's Report
- VI. Treasurer's Report
  - Approval of Expenditures
  - Account Balances
- VII. Old Business
  - Grounds company update
  - Pressure Washing
- VIII. New Business
- IX. Committee Reports
  - Architectural Review
  - Budget and Financing
  - Maintenance
  - New Resident Welcoming Committee
  - Nomination Teller
  - Newsletter
  - Recreation
  - Documents
- X. Director Comments
- XI. Member Comments
- XII. Adjournment