

**Bimini Bay Homeowners Association, Inc.**  
**Minutes of the**  
**Budget Meeting**  
**November 19, 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, Ron Evangelista and Angela Tucciariello

**PROOF OF NOTICE:**

Proof of notice was mailed 10/28/24 and 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 Teresa to approve the 10/15/24 Board meeting minutes.

**TREASURERS REPORT:**

Teresa reports the monthly assessment for 2025 will remain the same and thanks the budget committee for their hard work and time. Teresa reports on the October account balances.

**Nomination/Teller Report:**

Deb reports the nomination letter will be mailed the following day. There will be two vacancies to fill.

**UNFINISHED BUSINESS:**

**Pressure Washing/Curb Painting-** Karen reports that the project to only clean and paint certain common areas was delayed due to the hurricane but should start shortly.

**NEW BUSINESS:**

**Adoption of the 2025 Operating and Reserve Budget-** Teresa presents the budget and asks if there are any questions. Teresa moves to approve the 2025 budget as presented, Karen seconds: all in favor. Year End Reports- Karen moves to carry forward any surplus or deficit, file the 2024 taxes and perform the statutory required 2024-year end financial reporting, Teresa seconds: all in favor.

**DIRECTOR COMMENTS:**

None

**MEMBER COMMENTS:**

A member thanked the Board for the tree trimming job being performed so well.

**ADJOURNMENT:**

As there was no further business, a motion was duly made and seconded to adjourn at 6:38p.m. These minutes are being submitted by Bayside Management Services.