

Bimini Bay Homeowners Association, Inc.
Minutes of the
Annual Meeting
January 21, 2025

REGISTRATION:

Registration for members held from 6:00pm to 6:30pm

CALL TO ORDER:

Karen Riddle called the meeting to order at 6:30 pm at 1151 Eleuthera Drive NE, Palm Bay FL

ROLL CALL AND QUORUM DETERMINATION:

A quorum has been held, in person or by proxy, of 21 members.

PROOF OF NOTICE:

Proof of notice was mailed 12/30/24 in accordance with the By-laws and Florida Statutes.

READING OF MINUTES OF THE PRIOR MEETING:

Karen moves to waive the reading and approve the minutes of the 1/23/24 Annual meeting, Debra seconds; all in favor.

REPORTS OR OFFICERS, COMMITTEES AND EMPLOYEES OR AGENTS:

None

ELECTIONS:

There were no candidates for the vacancies; the Board will be Teresa Beller, Karen Riddle and Angela Tucciariello.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MEMBERSHIP COMMENTS:

A member asks about trimming the overgrowth bordering the retention pond; Karen advises the Board will be obtaining bids as this will be a costly project.

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 6:33 p.m. These minutes are being submitted by Bayside Management Services.