

Bimini Bay Homeowners Association, Inc.
Minutes of the
Board of Directors Meeting
February 18, 2025

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 Ron Evangelista

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 Debra and seconded by Karen to approve the 11/19/24 Budget meeting and 1/21/25 Organizational meeting minutes with an addition.

MANAGERS REPORT:

Sara advises she will be meeting Teresa and Karen at SCCU the following morning to update accounts and following the meeting the inspection of the property will be performed.

TREASURERS REPORT:

Teresa moves to ratify a \$36.36 reimbursement to Karen for supplies, Debra seconds; all in favor. Teresa reports on the January account balances. The next Budget and Finance Committee meeting is Tuesday at 10am.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Tree Trimming Project along SW Pond- Kare discusses the tree trimming project between the pond and Riviera; she has received a preliminary proposal that ranges between \$35,000 and \$40,000. Additional bids will be required.

COMMITTEE REPORTS:

ARC- None

Budget/Finance- None

Maintenance- The pool deck will be painted in early April.

New Resident/Welcome- None

Nominations- None

Newsletter- Karen reports the newsletter will go out by early next month.

Recreational- Deb reports the committee met and discussed upcoming events. The next meeting is 2/24.

Documents- None

DIRECTOR COMMENTS: None

MEMBER COMMENTS: None

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.