

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

CALL TO ORDER:

Karen Riddle called the meeting to order at 6:33pm

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 Karen and seconded by Debra to approve the 2/18/25 Board meeting minutes as presented.

MANAGERS REPORT:None

TREASURERS REPORT:

Teresa reports the treasurer's report has been posted; CD's have been reinvested for better interest rates. Teresa moves to ratify reimbursements totaling \$269.40, Debra seconds; all in favor.

UNFINISHED BUSINESS:

Tree Trimming Project along SW Pond- Karen reports on bid has been received and additional quotes will be obtained; the finance committee is discussing how best to fund the project.

NEW BUSINESS: None

COMMITTEE REPORTS:

ARC- Karen reports there were two applications submitted:

1171 applied to extend pavers to the AC unit- Karen moves to approve, Teresa seconds; all in favor.

1171 & 1173 applied to remove dead bushes between the homes- Karen moves to approve, Teresa seconds; all in favor.

Budget/Finance- Teresa reports there will be a meeting on March 28th.

Maintenance- The pool deck will be painted in early April; volunteers are requested. Bids will be obtained to clean the fence along Riviera.

New Resident/Welcome- There is a new resident at 1075 they will meet soon to welcome to the community.

Nominations- None

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

Recreational- Deb reports the St Patrick Day event was a lot of fun and well attended. There will be a Cinco De Mayo event as well as a garage sale held this weekend. During the garage sale signs will be posted and traffic will be one way through the community. It has been advertised as well.

Documents- Karen will meet with Sara to discuss then seek advise from legal counsel.

DIRECTOR COMMENTS: None

MEMBER COMMENTS: None

ADJOURNMENT: As there was no further business, a motion was duly made and seconded to adjourn at 6:41p.m. These minutes are being submitted by Bayside Management Services.