

**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: April 15, 2025

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 March 18, 2025
- V.** Manager's Report
- VI.** Treasurer's Report
  - Approval of Expenditures
  - Account Balances
- VII.** Old Business
- VIII.** New Business
  - Pool Deck Project
  - Fence Pressure Washing Project
  - Solar Panel Update
- 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