

MINUTES
BIMINI AT CARRICK BEND CIRCLE
2016 ANNUAL MEMBERS MEETING
At the TARPON COVE COMMUNITY CENTER
MONDAY, MARCH 21, 2016

Directors Present:

Ted Boehlke	President
Jay Brandt	Treasurer
Gary Greenleaf	Secretary

Also Present: Elaine Soucek- Rep to TCCA Master BOD, Jim Frillici- Newly elected officer, Kailin Francis, and David Blouir of Towne Properties.

Call to Order: The meeting was called to order at 1:06pm by President Boehlke

Proof of Posting: The meeting was posted and mailed according to Florida State Statutes.

Quorum: With 33 proxies and 11 members present the required 25% of 84, or 21 members either present or by proxy was met.

The board officers and all present members introduced themselves.

Approval of Prior Minutes: Reading of minutes from the 3/10/2015 Annual Meeting was waived.

Treasurer's Report: Director Brandt discussed the 2015 fiscal year, noting that it was a good year for all Bimini associations. By changing carriers, the neighborhood was able to save \$40,000 in insurance costs for the same or better coverage, although Flood Insurance rates continue to increase. All Bimini associations finished 2015 with income:

Bimini I-	\$8655.00
Bimini II-	\$9724
Bimini III-	\$14372
Bimini IV-	\$10577
Bimini V-	\$11478

Director Brandt broke down the allocation of collected assessments, with 50% going to Bimini's operational budget, 9% to Bimini's reserves, and 41% to the TCCA Master Association.

President's Report: President Boehlke discussed maintenance issues throughout the community. 20 doors throughout the neighborhood were stripped and repainted by Northern Contracting, including several that were painted last year by Elias Bros, who will not be used again for any work. Gutter Solutions have been contracted to clean and repair gutters and downspouts twice per year, between the two Crowther Roofing visits where gutters are

cleaned. They will also be enlarging the downspout openings on building 946 as a test to see if it improves flow of debris through the downspout. Work should begin this week. 5 rhapis palms will be removed to help with lifting of sidewalks and concrete repairs will be completed throughout the neighborhood. We are currently awaiting proposals from Universal Underground Utility for the concrete work. Dryer vent cleaning was completed in January; All vents were cleaned from the outside of the building up to the wall where your dryer hose attaches.

Voting and Elections: President Boehlke announced he would be resigning from the Bimini Board of Directors at the close of his current term. He was thanked by those in attendance for his years of dedicated service to the neighborhood.

There were two BOD seats up for re-election this year, with three notices of intent to run received, an election was had. James Frillici and Jay Brandt received the most votes and will each serve a two-year term on the Bimini BOD.

Your directors for 2016 are as follows:

James Frillici – term expires in 2018 (Director)
Jay Brandt – term expires in 2018 (Director)
Gary Greenleaf – term expires in 2017 (Director)
Elaine Soucek – term expires in 2017 (rep to TCCA BOD)

The results of the issues voted on by the Members are as follows:

1. Should excess funds in this fiscal year be rolled over to next fiscal year's operating budget?
 33 YES 0 NO
2. Should the annual requirement to have financial statements prepared by a CPA at the end of 2013 be followed?
 3 YES 30 NO

Adjournment: With nothing further to discuss, President Boehlke adjourned the meeting at 1:31pm.

Respectfully Submitted
David Blouir, Property Manager