

MINUTES

Bimini MEMBERS ANNUAL MEETING 2019

Wednesday, March 13, 2019

9:00 a.m.

Tarpon Cove Community Center Naples, FL 34110

PRESENT: Gary Greenleaf President
Jay Brandt Treasurer

Also Present: Emma Dávila-Mondragón – American Property Mgmt. Services

1. Call to Order

The meeting was called to order at 9:00 am

2. Establish a Quorum

Quorum was established.

3. Proof of Notice of Meeting

Proof of notice was confirmed according to FL statutes and association's documents.

4. Reading or waiver of Reading of Last Annual Meeting Minutes

The reading of the past annual meeting minutes was waived. The Minutes were approved.

5. Announcement of 2019 Board of Directors

Gary Greenleaf President
Jim Frillici Director
Jay Brandt Treasurer

- 6. President's Report:** Mr. Greenleaf made a recap of the roof project, how the insurance claim was approved etc. He informed the roofing company is colonial Roofing and provided a detailed report on all specifications. He talked about the change in color and materials of the new tiles. After the installation of the new roofs they will install roof protection. Upgrade on gutters and downspouts. He acknowledged Mr. Frillici's successful efforts

to eliminate the public adjuster's cost on the roof claim. On painting, it was announced that they will wait until the roof replacement is completed. Issues on lighting and power outlets are being addressed. Landscape issues are also being addressed, Elaine Soucek is overseeing. Quarterly fees were slightly up.

- 7. Treasurer's Report:** Mr. Brandt provided a detailed report that according to the projected budget, overall is satisfactory.
- 8. New Business – Roll Over of Excess Funds...**
 - a) Roll Over of Excess Funds...** It was unanimously approved by all members present in person and by proxy to rollover excess association funds to 2020 (if any).
- 9. Resident Comment Period.** Several discussions regarding the roof replacing project. All questions were answered accordingly by the board.
- 10. Adjournment**

With no other business to conduct the meeting was adjourned at 9:28 a.m.

Respectfully submitted,
Emma Dávila-Mondragón

ORGANIZATIONAL MEETING

The meeting was called to order at 9:28 am. A motion was made by Gary Greenleaf to keep the same positions for the officers, appointing himself as the President, Jay Brandt as Treasurer, and Jim Frillici as Secretary, the motion carried unanimously. Meeting adjourned at 9:29 am.