

# MINUTES

## Bimini MEMBERS ANNUAL MEETING 2020

**Wednesday, March 18, 2020**

**9:00 a.m.**

**Tarpon Cove Community Center Naples, FL 34110**

PRESENT: Gary Greenleaf President  
Jay Brandt Treasurer  
Jim Frillici Director

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 successful year with all the projects roofing, painting of the buildings, replacement of all the light fixtures, checking all the outlets along with several maintenance issues were addressed Landscaping Mrs. Soucek verbally expressed her intention to resign from the landscaping committee. Mr. Frillici provided

detailed information regarding all the maintenance projects and how satisfactory the overall experience was with the selected vendors for all projects.

7. **Treasurer's Report:** Mr. Brandt provided a detailed report that according to the projected budget, overall is more than 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 next year's budget (if any).
  - b) **Waive the requirement to have an independent CPA to compile/review of the December 31, 2020 Financial Statement...** It was unanimously approved by all members present in person and by proxy.
9. **Resident Comment Period.** All questions were answered accordingly by the board.
10. **Adjournment**

With no other business to conduct the meeting was adjourned at 9:25 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.