

MINUTES

Bimini MEMBERS ANNUAL MEETING 2021

Monday, March 15, 2021

11:00 a.m.

Tarpon Cove Community Center Naples, FL 34110

PRESENT: Gary Greenleaf President
Jay Brandt Treasurer via conference call
Jim Frillici Director

Also Present: Emma Dávila-Mondragón – American Property Mgmt. Services
and more than 21 members in person/proxy.

1. Call to Order

The meeting was called to order at 11:00 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 2021 Board of Directors

Gary Greenleaf President
Jim Frillici Director
Jay Brandt Treasurer

- 6. President's Report:** Mr. Greenleaf provided a recap on all the projects for the past year including; driveway cleaning, light replacement, roof biocide treatment, dryer vent cleaning and the upcoming replacement of

the mailboxes. Claudia Greenleaf provided a report on the landscaping upgrades throughout the condominium.

7. Treasurer's Report: Mr. Brandt provided a detailed report on the association financials and reviewed the 2021 budget performance.

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, 2021 Financial Statement...

It was approved by the majority of 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 11:18 a.m.

Respectfully submitted,
Emma Dávila-Mondragón

ORGANIZATIONAL MEETING

The meeting was called to order at 11:19 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 11:21 am.