

MINUTES

Bimini MEMBERS ANNUAL MEETING 2022

Monday, March 28, 2022

10:00 a.m.

Tarpon Cove Community Center Naples, FL 34110

PRESENT: Gary Greenleaf- President
Jay Brandt - via conference call
Jim Frillici- Director
Marlene Berman – Newly Elected Treasurer

Also Present: David Blouir of DB Community Resources and more than 27 members in person/proxy.

1. Call to Order

The meeting was called to order at 10:00 am

2. Establish a Quorum

Quorum was established with 27 members in person or by proxy.

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 2022 Board of Directors

Gary Greenleaf – Term expiring in 2023

Jim Frillici- Term expiring in 2024

Marlene Berman- Term expiring in 2024

Representative to TCCA Master Board – Perry DeSiato – Term expiring in 2023

6. President's Report: President Greenleaf discussed the 2021 fiscal year, including various projects and improvements. Upcoming maintenance projects include address sign cleaning, roof mildew spraying, driveway cleaning.

7. Treasurer's Report: Director Brandt provided a detailed report on the association financials and reviewed the 2022 budget performance. Highlights

include substantial earned interest on roofing funds deposited into a high yield account while awaiting roof installation.

8. New Business

- **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). **(21-0)**
- **Waive the requirement to have an independent CPA to compile/review of the December 31, 2022 Financial Statement...** Waiver of the audit requirement was approved by the majority of members present in person and by proxy. **(20-1)**

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 10:45a.m.

Respectfully submitted, David Blouir

ORGANIZATIONAL MEETING

Call to Order:

The meeting was called to order at 10:55am.

Board vote to designate officers:

A motion was made by Gary Greenleaf to keep the same positions for the officers, appointing himself as the President, Marlene Berman as Treasurer, and Jim Frillici as Secretary, the motion carried unanimously.

2022 Board of Directors:

Gary Greenleaf – President

Jim Frillici- Secretary

Marlene Berman - Treasurer

Adjournment: Meeting adjourned at 11:59 am.

Respectfully submitted, David Blouir