

Bimini
Condominium Association, Inc.

Budget Meeting

November 29th, 2021 @ 11:00 a.m.

Via Videoconference, Zoom

Directors Present:

Gary Greenleaf, Jim Frillici and Jay Brandt...

Also present, Emma Dávila-Mondragón with American Property Management Services.

1. **Call to Order...** President Gary Greenleaf called the meeting to order at 11:03 a.m.
2. **Proof of Notice....** It was confirmed that proper notice was given, in accordance with FL Statutes.
3. **Adoption of 2022 Budget...** After a throughout review of the proposed 2022 budget, a motion was made by Jim Frillici to adopt the budget as presented (Enclosed Copy).

The motion was properly seconded and carried unanimously.

4. **Transfer of excess special assessment funds...** Treasurer Mr. Brandt made a motion to transfer the excess special assessment funds and interests into the roofing account as of January 1st, 2022. The motion was properly seconded and carried on unanimously.
5. **Adjournment...** With no further Association business to be conducted, a motion was made to adjourn the meeting. It was properly seconded and carried unopposed. The meeting adjourned at 11:11 a.m.

Minutes prepared on behalf of the Association Secretary,
Emma Dávila-Mondragón, Community Association Manager