

BISCAYNE POINTE HOMEOWNER'S ASSOCIATION

Annual Meeting Minutes

Tuesday, November 17, 2020

Meeting held via Zoom

12:00 Noon

1. The meeting was called to Order by Neil Strom @ 12:05 p.m.
2. **Certify Proxies & Establish Quorum** 13 owners present on the call & 10 proxies, representing 23 owners. Quorum was not established. Owners all agreed to continue the meeting.
3. **Proof of Notice** of Meeting presented
4. **2019 Annual Meeting Minutes**, Neil motion to approve, Bob seconded, all in favor.
5. **Reports of Officers**, Neil Strom gave an overview of 2020, stating, up until Hurricane Sally, 2020 had been a good year for HOA, ARC requests have been steady. Reminded owners that ponds connect to owners lots are the owner's responsibility to maintain the vegetation in those areas.
Bob Hause spoke about the boardwalk and gazebo damages from Hurricane Sally, most of the work is complete rebuilding the boardwalk.
Deb is taking care of meeting with the contractor to re-set the pilings at the Gazebo.
6. Tammy Schultz, Treasurer & Cheryl Kelley, Property Manager reviewed 2020 **Financials & 2021 Budget** was presented.
7. **Announcement of Board of Directors:**
Election in staggered terms, as per CCR's
2018, Deb Whitley, Neil Strom, Brett Davis,
2019, Dave Brown
2020, Robert Hause, Cynthia Granfield, Tammy Schultz,
2021, Fred Reich, *Welcome Fred to the Board.*
8. ARC Review format, Neil reminded owners of the format to submit ARC request, they may also be submitted at www.epmfl.net/arc
9. Association Rules and Guidelines, Owners discussed speeding on Biscayne Blvd. many expressed concerns, not only residents speeding, delivery trucks and construction workers. Ideas were discussed; speed bumps, signage and possibly hiring off duty officer to patrol.
To be discussed further at next board meeting.
10. Meeting was adjourned at 1:05 p.m.

• **Etheridge Property Management** •

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