

**BARDMOOR NORTH POA**  
**2024 Annual Meeting Minutes**

When: February 6, 2024

Time: 6:30 PM

Where: Chateaux de Bardmoor  
8345 Bardmoor Blvd  
Largo, Fl. 33777

**Annual Meeting**

- **Call to Order**

The meeting was called to order by Stephanie See at 6:32 PM.  
Stephanie See also acted as Chairperson of the meeting.

- **Establish Proof of Notice**

Certified Meeting Notice and affidavits were available to  
establish proof.

Notice was mailed on January 5, 2024

- **Certifying of Proxies and Establish Quorum**

Quorum requirement: 180

Total Present and Proxies: 68

- **Read or Waive Minutes of Last Annual Meeting**

A motion was made by Matt Sullivan to waive the reading of  
last year's annual meeting minutes, he was seconded by Cindi  
Simmons, and the motion unanimously approved.

- **Election of New Directors**

- a. Board members will remain the same until a quorum is established.

- b. Board Of Directors**

- Stephanie See

- Phil Day

- Ivette Arroyo

- Matt Sullivan

- Cindi Simmons

- **New Business**

- Open Forum: The projects completed in 2023 were described for the owners. Repair of the brick wall on Starky that was damaged from an auto accident. The driver's Insurance paid to have the wall rebuilt, \$16,000. Landscape, tree trimming, cutting down of trees and broken water mains. Recycling and the number of trucks driving through the neighborhood was discussed. Some members want a master directory for the community, and this would help to contact the sub associations and to get them involved.

- **Adjourned**

- The meeting was adjourned at 7:28pm. The residents in attendance were invited to remain for the organizational meeting.

## Organizational Board Meeting

- **Call to Order**

The meeting was called to order by Stephanie See at 7:32 PM.

- **Roll Call of the 2024 Board Members:**

- Stephanie See                      President
- Phil Day                              Director
- Ivette Arroyo                      Vice-President
- Matt Sullivan                      Treasurer
- Cindi Simmons                      Secretary

- **Board Meetings for 2024 6:30pm**

Fourth Wednesday of every other month at 6PM.

- April 24<sup>th</sup>
- June 26<sup>th</sup>
- August 28<sup>th</sup>
- October 23<sup>rd</sup> Budget Approval Meeting
- December 6<sup>th</sup>
- Annual Meeting February of 2025

- **Adjournment**

A motion was made by Stephanie See to adjourn the Organizational Meeting at 7: 46 PM, and the motion was unanimously approved.

Respectfully submitted by:

Gloria Reed, Ameri-Tech Community Management

*Approved 4/24/24*