

BARDMOOR NORTH PROPERTY OWNERS ASSOCIATION
BOARD MEETING FOR PROXY DETERMINATION
JANUARY 25, 2016

Call to order at 7:04 P M by D Santoro, President.

Present - D Santoro - president, M Friedman - treasurer, L Ramelb - secretary, C Janecki and J Dees - directors. Ameritech liaison - Greta Monty. Guest - E Mannion, lawyer for BNPOA.

Proof of Notice established.

Proxy count completed. Total - 279. Exceeds minimum count required. Requested document changes approved.

Elizabeth Mannion gave review of Florida statute #720 under which POAs and HOAs are regulated.

Open Forum:

E. Mannion reviewed how HOAs can be developed - in response to a request of an attending owner from The Trails.

Request made for BNPOA Covenants, Conditions and Restrictions to be placed on BNPOA website. Request will be granted.

Next meeting to be determined once document changes are recorded by Pinellas County. Election of new BNPOA Board will be held, followed by a board organizational meeting.

M Friedman moved to adjourn meeting at 7:40 PM. Seconded by L Ramelb. Passed unanimously.

Respectfully submitted,
Linda Ramelb
Recording secretary