

BARDMOOR NORTH PROPERTY OWNERS ANNUAL MEETING FEBRUARY 8, 2018

Meeting called to order at 7:04 PM by D Clark with pledge to the allegiance to the flag.

Proof of Notice - yes

Certifying of proxies - 123

Establish quorum -yes

Present - D Clark, S See, E Lebas, L Ramelb, L Floyd, D Bringe

Motion made by L Ramelb to waive reading of 2017 annual meeting minutes.

Seconded by S See. Passed unanimously.

Motion by L Floyd for approval of Authority Guide for Budget Year 2018 and approval of 3 items - 1.Ameritech 2. Duke Energy and 3. Willow Tree monthly payments be put on auto pay. D Clark seconded motion. Passed unanimously.

ELECTIONS OF BOARD FOR 2018.

One volunteer, Kimberly DiLuigi, to replace resigning director E. LeBas. Remaining current board members agree to continue.

OPEN DISCUSSION FORM FLOOR

D Clark briefly reviewed concerns/issues regarding 5 homeowners property along Bryan Dairy Wall right of way, fence issues and steps taken and options for resolution of problems. L Floyd provided the 5 property owners with copies of the land survey done showing common property lines and a copy of the "Wall Easement and Maintenance Agreement" between Bardmoor North and Pinellas County which is recorded in Pinellas County Public Records at OR Book 16654, page 1373.

Request made to have board investigate/price cost of replacing fences along the property lines. Requesting height of 6ft for proposed fence. Fence to be same for each property. Board agreed to investigate this fencing option and bring to next meeting.

S See moved to adjourn meeting. L Ramelb seconded. Passed unanimously.

Adjourned at 8:05 PM

BNPOA ORGANIZATIONAL MEETING

Meeting called to order 8:17 PM by D Bringe appointed chairman.

Nominations - President - D Clark by L Floyd, second S See

V-President - S See by D Clark, second L Floyd

Treasurer - L Floyd by D Clark, second S See

Secretary - L Ramelb by L Floyd, second S See.

Director - K DiLuigi

All nominees accept positions.

ACTION - Price Fencing company; modify & rebuild the fence outlet. Price irrigation solution; Price locks for fences.

Motion to adjourn by L Ramelb, second by D Clark. Adjourned @ 8:33 PM.

Respectfully submitted,
Linda Ramelb
Secretary