

BARDMOOR NORTH POA
Annual Meeting Minutes



Handwritten signature and date: 4/26/23

When: February 7, 2023

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 6:34 PM.

- **Establish Proof of Notice**

Certified Meeting Notice and affidavits were available to establish proof.

Notice was mailed on January 6, 2023

- **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 Phil Day 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 establish. For the open position on the board, at the boards discretion they may appoint a new board member.

- **Board Of Directors**

Stephanie See

Phil Day

Ivette Arroyo

Matt Sullivan

Cindi Simmons

- **New Business**

Open Forum: The projects completed in 2022 were described for the owners. Replaced broken electrical box on the property; had sign on Bryan Diary Rd repaired; repaired and replaced broken benches and major repair of large water, irrigation break under the Bardmoor and Starkey Rd, entrance which cost \$10,000. Duke Energy has been contacted about the light repair thru out the community by Frontier.

All associations were represented at this meeting.

- **Adjourned**

The meeting was adjourned at 7:06pm. 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 7:10 PM.

- **Roll Call of the 2023/2024 Board Members:**

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

A motion was made Stephanie See to appoint William "Bill" White as a new board member. 2nd by Phil Day, motion unanimous.

William "Bill" White Vice President

- **Board Meetings for 2023 6:30pm**

Fourth Wednesday of every other month at 6PM.

- April 26th
- June 28th
- August 23rd
- October 25th Budget Approval Meeting
- December 6th
- Annual Meeting February of 2024

- **Adjournment**

A motion was made by Stephanie See to adjourn the Organizational Meeting at 7:15 PM, and the motion was unanimously approved.

Respectfully submitted by:

Gloria Reed, Ameri-Tech Community Management