

Bardmoor North Property Owners Association  
Board of Directors Meeting Minutes  
October 14, 2024

This Board of Director meeting has been rescheduled four (4) times due to the Hurricane. Previous dates: August 28, 2024, September 25, 2024, October 7, 2024

This Meeting was called to order by President Stephanie See on October 14, 2024, at 6:05pm

Proof of Meeting posted in the community for the initial meeting and for the September 25<sup>th</sup> Date.

Quorum established: Stephanie See, Phil Day, Ivette Arroyo, Cindi Simmons and Gloria Reed, Property Manager were present by Zoom

A motion was made by Phil to approve the minutes from the June 26, 2024, Meeting. Seconded by Stephanie. Motion carried.

**OLD BUSINESS:**

The Bench Repairs on Meadow Brook Ave. have been completed.  
The irrigation repairs on Bryan Dairy have been completed.

**NEW BUSINESS:**

The Board discussed the damage the community experienced due to the hurricanes. Trees, branches, leaves, etc. have been cleaned up by the landscaper, Powell Landscaping. The proposed amount was \$10,000. There was a large tree that had to be removed at the Longwood Entrance, and this was done very quickly by the landscaper. Thanks to his company.

The Board wanted the invoice from the Hurricane cleanup to be sent to the insurance agent to determine if there is any coverage from our insurance.

Ameri-Tech's new contract addendum was discussed by the Board. Motion made by Phil, seconded by Ivette to approve the contract addendum with changes that have been made regarding the yearly increase up to 7%. The contract will be sent to Ameri-Tech and the Board wants to know if accepted.

Mulch on Bryan Dairy Proposal will be continued until 2025.

The Board received the financials and discussed the delinquency list. The Board would like to have the accountant send delinquency letters to all owners that have balances on their ledgers.

The Board discussed the 2025 budget. With a few changes, the Board agreed to send the proposed budget to the community with a yearly fee of \$400.00. Motion by Phil, 2<sup>nd</sup> by Cindi, Approved. The date for the Budget Adoption Meeting will be November 20, 2024, at the Chateau.

HOMEOWNER COMMENTS: None

Motion to Adjourn at 7:28 pm.

Next Meeting Date: Wednesday, November 20, 2024

Minutes prepared by: Gloria Reed, LCAM