

**Bardmoor North Property Owners Association
Board of Directors Meeting Minutes
June 25, 2025**

Meeting was called to order by President Stephanie See on June 25, 2025, at 6:09pm

Proof of Meeting posted in the community and with the BNPOA signage on June 22, 2025.

Quorum established: Stephanie See, Phil Day, and Cynthia Simmons were present. Gloria Reed, Property manager, was also present.

A motion was made by Cynthia to approve the minutes from the April 23, 2025, meeting. Seconded by Phil. Motion carried.

NEW BUSINESS:

RATIFY THE REPAIR OF THE WELL PUMP

The cost to replace the well pump was \$6012.00. Motion by Stephanie, seconded by Cynthia, to approve the payment to Pool Drilling Company for this repair. The motion carried.

RATIFY THE REPAIR OF THE STARTER BOX AT THE DEEP WELL-

The cost for the replacement of this box was \$1200.00. Motion made by Stephanie, seconded by Cynthia to approve this payment to Powell Property Maintenance. The motion carried.

RATIFY THE REPAIR OF THE LIGHTS NEAR BARDMOOR SIGN

The cost of this repair was \$200.00. Motion made by Phil, seconded by Stephanie to approve this payment to Optimize Electric for the repair. The motion passed unanimously.

RATIFY THE REPAIR OF THE BARDMOOR SIGN OFF STARKEY RD:

The cost of the repair was \$300.00. Motion made by Phil, seconded by Stephanie to approve the payment to Christopher Martin Inc, for the repair. The motion passed unanimously

REPAIR OF SIGN AND LANDSCAPE OFF FROM 6-5-25 DAMAGE

THE board discussed the information from the police report about the incident that caused damage to the sign and the landscape at the entrance of Starkey Road. To be continued as more information is obtained.

DELINQUENCIES OF ASSESSMENTS

The Board is authorizing the accountant to pursue late assessment fees to the association from residents that have not paid for the years 2023-2024 and 2025.

OLD BUSINESS: None

OPEN FORUM: Residents within the community have reached out to Publix regarding the erecting of a fence. This issue will be added to the Publix agenda meeting in October.

Motion to Adjourn at 6:51 pm.

Next Meeting Date: Wednesday, August 27, 2025

Minutes prepared by: Gloria Reed, LCAM