

**BERMUDA GREENS
CONDOMINIUM ASSOCIATION INC
BOARD OF DIRECTORS**

Board of Directors Meeting 11/11/24, 11:00am

Approved Minutes

Onsite at the BG clubhouse, 13136 Castle Harbour Dr., and via Zoom conference link

Present:

Board members: Bob Giese, Lorrie Beaumont, Gary Dunn, Dan Ryan – onsite and Scott Fisher via Zoom

Claire Marie England: CAM with May Management and Ken Bloom with May Management onsite
Via Zoom: 3 attendees

Present at the clubhouse: 10 attendees

1. Meeting was called to order by Lorrie Beaumont
2. Claire Marie stated that Proof of Notice was established
3. A quorum of board members was established at 5.
4. Lorrie made some President comments.
 - a. As previously stated at the October meeting the GIB has installed speed bumps at both the entrance and exit side of the road at the gatehouse. A Collier Co. inspector has visited the site and determined that the speed bumps are not approved and are to be removed. He was provided the contact information for Compass Rose to inform them of this determination. Lorrie stated that the GIB spent \$10,000 on the installation of these speed bumps. She also recommended that if you would care to voice your concern that you should attend the next GIB meeting on 11/21/24.
5. Minutes from the BOD meeting of 10/21/24 were presented for approval. A motion was made by Bob to approve, it was seconded by Dan. It was approved 5-0.
6. New Business
 - a. Lorrie presented the 2025 budget for approval. Bob made a motion to accept it and Dan seconded. The floor was opened for discussion. There was none. It was approved 5-0.
 - b. Ken Bloom noted that per May Management procedure, Lorrie will sign a copy of the budget as approved and it will be placed on the website as record.
 - c. Ken Bloom reminded the board about the new federal law passed at the end of September know as FinCEN. It requires that all association board members must provide personal information as required to the US Government. This law is design to combat money laundering and other illegal activities. Ken stated that May Management was investigating the registration process and once determined what that will entail, they will provide guidance for our board members to complete the process.
7. Adjournment – Gary made a motion to adjourn and Bob seconded. It was passed by a 5-0 vote.

Respectfully submitted,

Gary Dunn - Secretary