

**BERMUDA GREENS  
CONDOMINIUM ASSOCIATION INC  
BOARD OF DIRECTORS**  
Board of Directors Meeting 12/9/24, 11:00am

Approved Minutes

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

Present:

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

Claire Marie England: CAM with May Management onsite

Via Zoom: 10 attendees

Present at the clubhouse: 9 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. New Business
  - a. Lorrie ask for a motion to approve the landscape contract from Juarez Lawn Care for the term 2025-2027. Dan made a motion and it was seconded by Bob. Lorrie opened the floor for questions among the board. Scott, as the liaison for the Landscape Committee, reviewed the three bids received for this service. There were no questions from the board members.
  - b. Lorrie opened the floor for questions from the owners. There were none.
  - c. After review of the services, pricing, exclusions, terms and experience, it was recommended by the Landscape Committee that the board award the contract to Juarez.
  - d. Lorrie ask for a vote to approve the Juarez contract. It was approved by a vote of 5-0.
5. Lorrie gave a GIB update informing the owners that the speed bumps installed at the west guard gate have been removed. She noted that she believes there may be action taken in future to readdress this issue by the GIB.
6. Adjournment – Bob made a motion to adjourn at 11:18am and Dan seconded. It was passed by a vote of 5-0.

Respectfully submitted,

Gary Dunn - Secretary