

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

Annual Members Meeting 4/15/25, 2:00pm

Unapproved Minutes

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

Present:

Board members: Dan Ryan, Lorrie Beaumont, Gary Dunn, Scott Fisher and Bob Giese all onsite
Sara Catlett: Catlett Association Management (CAM) Management

Via Zoom: Approx. 6 attendees

Present at the clubhouse: Approx. 60 attendees

1. Meeting was called to order by Lorrie Beaumont at 2:40pm following the regular April board meeting.
2. Sara Catlett stated that Proof of Notice was established
3. A quorum of owners was established at 141 either in person or by proxy.
4. New Business
 - a. Sara announced the results of the board election. The elected board members will be Gary Dunn and Melissa Fogarty
5. Minutes from the BOD Annual meeting of 4/8/24 were presented for approval. A motion was made by Gary to approve, it was seconded by Scott. It was approved 5-0.
6. Minutes from the BOD Organizational meeting of 4/8/24 were presented for approval. A motion was made by Scott to approve, it was seconded by Dan. It was approved 5-0.
7. Owner's Forum
 - a. An owner asked about the status of the clubhouse WiFi as there was no internet connection available for Bingo on 4/7/25. Sara said that Comcast was scheduled to be onsite on 4/9/25 to resolve WiFi issues. She will keep us updated on the outcome of that service visit.
 - b. An owner ask for the specific number of votes cast for each board candidate. Sara stated the following; Gary Dunn 97, Melissa Fogarty 85 and Bob Giese 84.
 - c. There was a concern expressed about how the roof and gutter cleaning makes a mess of the upstairs unit's windows. It was asked if the board would provide window cleaning at the same time. The reply was, while the board understands the inconvenience this necessary service can create, the responsibility for window cleaning is ultimately that of the unit owners.
 - d. Bicycles stored outside was discussed. All owners were reminded that bicycles stored at the open bike racks need to have identification listed on them. If not they are subject to removal.
 - e. Parking space concerns, guest and owners, was discussed and all were reminded of the parking space rules and to please follow them whenever possible.
8. Adjournment
 - a. A motion to adjourn was made and seconded at 2:57pm. It passed by a unanimous vote of the owners.

Respectfully submitted,

Gary Dunn - Secretary