

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

Board of Directors Organizational 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 Melissa Fogarty 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 2:57pm following the Annual board meeting.
2. A quorum of Directors was established at 5.
3. The following motion was made by Scott:
 - a. By way of background, our By-Laws, in Section 5.1 under the topic of Officers and Elections, state that the executive officers of the Association shall be the President, and Vice President, who must be directors. Neither our By-laws nor Florida law requires that other officers, specifically the Secretary and Treasurer, be Board members, just that they be elected annually by the Board of Directors. This is quite common. Given that our community is currently in a transitional period with the recent appointment of a new management company, and for the purpose of maintaining continuity of leadership during this time, I make a motion that our current slate of officers and directors remain in their present roles for the next Bermuda Greens Condominium Association business year, specifically;

• Lorrie Beaumont	President
• Scott Fisher	Vice President
• Gary Dunn	Secretary
• Dan Ryan	Director
• Melissa Fogarty	Director
• Bob Giese	Treasurer (appointed by the Board)
 - b. There was some discussion about this motion by the owners. Gary asked Bob if he was agreeable to this situation for a one year appointed position as Treasurer. He said he was.
 - c. Dan seconded the motion. It was passed by a vote of 5-0.
4. Adjournment
 - a. A motion to adjourn was made by Dan and seconded by Scott at 3:02pm. It passed by a vote of 5-0.

Respectfully submitted,

Gary Dunn - Secretary