

# **BARDMOOR NORTH POA**

## **Annual Meeting Minutes**

When: February 5, 2025

Time: 6:30 PM

Where: Chateaux de Bardmoor

8345 Bardmoor Blvd

Largo, Fl. 33777

### **Annual Meeting**

- **Call to Order**

The meeting was called to order by Property Manager, Gloria Reed, at 6:30 PM.

- **Establish Proof of Notice**

Certified Meeting Notice and affidavits were available to establish proof. Signs were posted and the agenda was placed on the web site. Notice was mailed on January 7, 2025

- **Certifying of Proxies and Establish Quorum**

Quorum requirement: 180

Total Present and By Proxies: 49

- **Read or Waive Minutes of Last Annual Meeting**

A motion was made by Cindi Simmons to waive the reading of last year's annual meeting minutes, she was seconded by Phil Day, and the motion unanimously approved.

- **Election for New Directors**

The board members will remain the same (roll over to the new year) until a quorum is established at the annual meeting.

- **Board Of Directors**

Ivette Arroyo

Phil Day

Stephanie See

Cindi Simmons

Matt Sullivan

- **New Business**

Open Forum: the community was pleased with the clean-up completed by our landscaper, Powell Landscape company after the Hurricanes. Discussion was held regarding the entrance to Publix and what the community can do to reach out to the store about their concerns.

- **Adjourned**

The meeting was adjourned at 7:15pm. The residents in attendance were invited to remain for the organizational meeting.

### **Organizational Board Meeting**

- **Call to Order**

The meeting was called to order by Stephanie See at 7:16 PM.

- **Roll Call of the 2025 Board Members:**

|                 |           |
|-----------------|-----------|
| ▪ Stephanie See | President |
| ▪ Phil Day      | Director  |
| ▪ Ivette Arroyo | Director  |
| ▪ Matt Sullivan | Treasurer |
| ▪ Cindi Simmons | Secretary |

- **Board Meetings for 2025 6:30pm**

The fourth Wednesday of every other month at 6PM.

- April 23<sup>rd</sup>
- June 25<sup>th</sup>
- August 27<sup>th</sup>
- October 22<sup>nd</sup> Budget Approval Meeting
- December 10<sup>th</sup>
- Annual Meeting February of 2026

- **Adjournment**

A motion was made by Stephanie See to adjourn the Organizational Meeting at 7:25 PM, and the motion was unanimously approved.

Respectfully submitted by:  
Gloria Reed, Ameri-Tech Community Management

Approved 4/23/25