

**BERMUDA WALK BOARD OF
DIRECTORS MEETING
JANUARY 27, 2025 6:00 p.m.**

In Clubhouse

MINUTES

APPROVED

- **Call to order**

Meeting called to order at 6:00pm.

- **Pledge of Allegiance**

- **Roll Call and Determination of Quorum**

Nancy Sweeney, Randy Brown, Mary Sweeney and Will Glidden were present. Van Moore represented APM.

- **Proof of Notice of Meeting**

Meeting posted in advance 48 hours prior.

- **Minutes of last meeting (read/waive)**

Mary Sweeney (secretary) read the minutes of 12/2/2024 and 11/15/2024. Motion to accept the minutes was seconded and approved.

- **Resignation of Directors Marcel Rosales and Amber Bell**

Resignation letters from Marcel Rosales and Amber Bell were accepted.

- **Appointment of New Director Lorraine Martz**

Lorraine Martz was nominated by Nancy Sweeney to replace Amber Bell as Director, with the nomination seconded by Randy Brown and approved.

- **Road Repair Project**

Will Glidden provided quotes for the Bermuda Walk road work project. Funding is available for this project. Discussions took place. Nancy Sweeney motioned that \$68,000.00 be authorized to spend on the road work project, Randy Brown seconded the motion, all in favor approved.

- **Review Accts for Collection**

Nancy Sweeney reviewed the five accounts for collection due to overdue HOA fees. Will Glidden motioned to send the accounts to collections, Randy Brown seconded the motion, all in favor approved.

- **Review of Accts for DPC**

Nancy Sweeney reviewed five accounts for DPC issues. Will Glidden motioned to set the fines at \$50.00 a day up to \$1000.00. Randy Brown seconded the motion, all in favor approved.

- **Old Business**

No old business.

- **New Business**

Van volunteered to contact the City of Palm Bay for status of Elderberry Road repair.

Replace clubhouse doors. Three door businesses have been given for pricing contacts. Van volunteered to help with this effort.

APM Bermuda Website Information provided.

The flag at the entrance of the community needs to be replaced.

Mailbox keys replacement is the responsibility of the residents.

- **Adjournment**

The meeting concluded at 7:00 pm with no additional business.