

# Bermuda Walk Board Property Owners Association, Inc.

Managed by Advanced Property Management

Board of Directors Meeting

980 Watroak Dr. NE Palm Bay, FL 3205

April 21, 2025, AT 6:00 p.m.

## Minutes – Approved

- Call to order: At 6:00 pm Randy Brown called the meeting to order
- Pledge of Allegiance: Randy Brown lead the pledge of Allegiance
- Roll Call and Determination of Quorum:

Randy Brown, President: Present

Will Glidden, V.P.: Absent

Nancy Sweeney, Treasurer: Present

Mary Sweeney, Secretary: Present

Lorraine Martz, Director: Absent

Also in attendance: Beth Morris, LCAM, Advanced Property Management

With 3 of 5 Board members present quorum was achieved

- Proof of Notice of Meeting: This meeting was noticed in accordance with Florida Statute

- Minutes of last meeting (read/waive): Mary Sweeney read the minutes of January 27, 2025, aloud. ***Nancy Sweeney made a motion to accept the minutes as read, it was seconded by Randy Brown, all were in favor, motion carried.***

- Clubhouse Doors – Status: Pres. Brown went over the three proposals received for replacing the clubhouse doors. Neighborhood Door & Windows \$ 5,585.00, Allied \$ 8,461.59, Edward \$ 8,369.74. ***Randy Brown made a motion to accept the bid from Neighborhood Door & Windows at \$ 5,585.00, it was seconded by Nancy Sweeney, all were in favor, motion passed.***

- Signage for Parking clubhouse/office: Nancy Sweeney let attendees know that the recreation parking sign was moved for better viewing and to discourage people from using the area as overflow parking.
- New Cameras at Entrance: Nancy Sweeney let attendees know that an additional camera was added at the entry for added security
- Review Accts for Collection: Nancy Sweeney reported that there are no new accounts in collection. There are currently 6 accounts in collection, 1 has arranged a payment plan and another is in negotiations for a payment plan
- Review of Accts for DPC: Nancy Sweeney reviewed with the Board accounts # 25108 & 34166 that have been unresponsive to compliance letters. ***Mary Sweeney made a motion to send both accounts to fining, it was seconded by Randy Brown, all were in favor, motion passed.***
- Old Business: Van Moore, APM, was successful in getting Palm Bay to make the repairs on Elderberry Rd.
- New Business: It was announced that the Holiday Party is scheduled for Saturday, December 13, 2025. Resident Mary Kay will be organizing a group to make the plans for the party and tree decorating. Owners in attendance expressed concerns over neighborhood dogs and owner negligence when it comes to tethering outside and running loose. Owners were advised to call animal control as these concerns do not pertain to Association oversight.
- Adjournment : ***At 6:39 Nancy Sweeney made a motion to adjourn, it was seconded by Randy Brown , all were in favor, motion carried***