

Boca Ciega Point Condo 1

Board of Directors Meeting

Monday, March 16, 2026

Minutes

The meeting was called to order at 6:05 p.m. Board members in attendance: Dennis Keihm, President; Cathy Hooper, Treasurer; Lynda Hodge, Secretary.

The secretary confirmed there was a quorum of the board. The following residents were in attendance:

Joann Martindale, Liz & Ron Collins, Mary Shrum, Barbie McElhinney, Don Peggs, Linda Miller, Sandy Allen, Chuck Woods, Josie Nemier, Don Miller, Dave & Carol Detmar, Carole Morton, Brian & Val Hale, Kate Moore, Claudia Hunter, Patrick & Kari Tate, Lynn Sheff, James Shima

The first order of new business was a report by the treasurer reviewing our current balance.

The first order of unfinished business was a discussion of trash.

Second order of unfinished business: The secretary presented information on the status of getting new doors for the first floor owners.

Third order of business: mail slots have been installed in each laundry room with your unit number on it to be used for The Pointer and other important business.

Last order of business: review of SIRS required funding. After discussion between the board members and input from residents, the Board voted to implement a \$24,000 special assessment to be collected on or before October 1, 2026. The \$24,000 equates to +/- \$500 per owner based on their units square footage.

We will be getting out a form to all residents to update each residents' emergency information, either online or in the mail slots.

Other points of discussion:

-Rentals, and upgrades, must contact the board first.

-Our budget, SIRS, all condo paperwork is online at BCP5150.com Portal 1

-Pets: ESA must be updated yearly as well as vaccines.

-Future topics: Landscaping, architectural, directory, interview committee, maintenance, parking and pets.

Meeting adjourned at 7:25 p.m.

Signed by Secretary

Lynda R. Hodge