

**BPCA**  
**BOARD OF DIRECTORS MEETING**  
**Thursday May 23, 5:30 PM**  
**Zoom**

<https://us02web.zoom.us/j/89308619240?pwd=dis1OVpUR1dPTFVkcG5UQjBSSTA4QT09>

By Phone +1 305 224 1968 US  
Meeting ID: 893 0861 9240  
Passcode: 666631

1. **Call to order** at 6:02
2. **Proof of notice of the meeting** -posted on Friday May 17<sup>th</sup>
3. **Determination of a quorum** All Board members Present via zoom
4. No Minutes were available from last meeting
6. **Manager's Report** 1 resident is at the attorney and 3 more are going into attorney status.
7. **Old Business**
  - Bentley Dr sidewalk repaired but there may be an additional repair needed
  - Knox Box was successfully installed.
  - New signs in the clubhouse impressed the insurance inspectors.
  - Parking lot striping complete
  - H2O pressure washing Shoreline Dr sidewalks, entry, pool sidewalks and parking lot was completed.
  - Swales D&D completed grading in the swale. County meeting with the PCSB and is looking into why BPCA is taking on water from Carwise and the neighborhoods north
  - Bahia Grass will go in Sat 5/25/24 by John Evans Lawn Service.
8. **New Business,**
  - Ellyse will call for service to get an estimate for servicing the playground. No tarp should be placed on the Playground.
10. **Open Forum**
11. **Adjournment**

ALL OWNERS ARE WELCOME TO ATTEND. Posted on Property 5/17/22