BPCA BOARD OF DIRECTORS MEETING Thursday July 25, 5:30 PM Zoom

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

By Phone +1 305 224 1968 US Meeting ID: 81254097215 Passcode:01561

- 1. Call to order at 5:30
- 2. Proof of notice of the meeting -Posted Saturday7-20-2024
- 3. **Determination of a quorum** All Board members Present via zoom and in person
- 4. May 23, 2024, Minutes were read. Larry made a motion to accept the minutes and Yvonne second all were in favor
- 5. Treasure Report 51,912.22 in Operation and 53,671.96 in Reserves and 1,197 in delinquencies.
- 6. **Manager's Report** 2 account at the attorney. Motion to Lien 2411 Bentley Drive was made by Angelo, Yvonne second the motion and all were in favor.

7. Old Business

- The playground has been inspected. Due to insurance there needs to be 6 inches of mulch. Discussed with John Evans who said it would be difficult to get a truck in and Chad who said he would wheel barrel it in. Ellyse will contact him for a better price.
- Swale, Yvonne will go to the school board for a presentation.

8. New Business,

- John Evans agreed to cut the Wedge parcel which is owned by Pinellas County 1 time. Larry has reached out to Pinellas County with no response. Yvonne will reach
- Dimitri will take out the dead Podocarpus
- Project to be considered when the rainy season is over Paint the wall at the pool Blue and everyone agrees, the big bridge needs a paint job and board agrees brown color is best and the gazebo roof needs to be addressed. Commercial Umbrellas will need to be purchased. Looking at A-1, Mighty Dog, and Ricco.
- The board agrees to send a postcard to all residents with the Benley Park community Association Website.

10. Open Forum

11. Adjournment 6:17