BPCA BOARD OF DIRECTORS MEETING Thursday March 27th, 2025, 5:30 PM Location: Cabana

https://zoom.us/j/91647513094?pwd=rwHr7JeljIbextFU4w MuGyh2CVjaNg.1

Meeting ID: 916 4751 3094 Passcode: 075786

- 1. Call to order
- 2. Proof of notice of the meeting
- 3. Determination of a quorum
- 4. Approve Minutes of last Board of Director's Meeting 1/23/2025
- 5. Treasurer's Report
- 6. Manager's Report
- 7. President's Report
- 8. New Business
 - Appoint New Board Member Mike Drovie
 - Organize Board Roles
 - Wall Damage from Banya tree
 - 1. Homeowner removed tree along shoreline Drive/Roots were treated.
 - Sod for Pool area \$600
- 8. Unfinished Business
 - Swale Update
 - Update on trees. Motion to ratify the tree removal for \$5500 Palms of Paradise
 - 1. Arbor day coming up Pinellas County (or other associations) may be giving out trees for planting
 - 2. It has been suggested that we (possibly villa and homeowners) pick up trees that can be planted in the pard to start replacing trees that had to be removed
 - Ratify the renewal of pest control for the cabana
- 10. Yearly Maintenance
 - Pant and inspect playground
 - Paint Bridges
- 11. Open Forum
- 12. Adjournment

ALL OWNERS ARE WELCOME TO ATTEND.