

# **Agenda for BWI Annual Membership and Board of Directors Meeting 11/4/2024**

## **Opening**

- Mike Galinski, President - call to order and welcome.
- Thanks to all our Board and Committee members.
- New homeowners: please raise your hand and introduce yourselves.

## **Business Meeting** (Mike G.)

- Request a waiver of the reading of last year's Meeting Minutes (Minutes are posted on the website). **Motion and vote.**

## **St. Petersburg Police Department** - presentation by CSO Dianeka Jones.

## **Community Association Management Assistance** (Lanya M.)

- Introduction to Resource Property Management Company

## **Security Administration** (Anne M.)

- Selection of AHS for another year.
- Storm debris removal status.

## **Budget Review** (Ron F & handout)

- Treasurer - review of last year's financial performance and the 2024-2025 budget.

## **Board and Committee Members** (Mike G.)

- Nominating Committee report (handout)
- Proposed **Board members** for the coming year
- Election (**vote on floor nominations and election slate**)

## **General Information** (Mike G)

- Lanya Massman, Landscape Committee – new work at the front gate may need to be postponed pending Point Brittany land use.
- Social Club & Communication Committee announcements.
- Remember our guards for the holidays (on the website, and Angel has a list of our guards' names).
- Open Forum - Q&A from the floor.
- Adjourn Annual Meeting.

---

A Board of Directors meeting is held directly after the membership meeting. Members are welcome to attend.

**Board Meeting Agenda:**

1. Designate the Officers of the Board.
2. Select Executive Committee Members.
3. Resolution & Vote: Proposed Change to Architectural Standards regarding Hurricane Protection and Recovery.
4. New Board members to sign BWI Board Member Certification Form {FS Chapter 720.3033(1)}.