

Agenda for BWI Annual Membership and Board Meeting

11/6/2023

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

Business Meeting

4. Request a waiver of the reading of last year's Meeting Minutes (refer to the website). Motion and vote.

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

Budget Review (handout)

5. Ron Forbes, Treasurer - review of last year's financial performance and the 2023-2024 budget.

Security Administration

1. Ron Jarush, VP - selection of AHS for another year and cost implications.

Board and Committee Members

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

General Information

5. Lanya Massman, Landscape Committee – new work at the front gate and BWII medians.
6. Torrie Jasuwan - Social Club announcements.
7. Remember our guards for the holidays (on the website, and Angel has a list of our guards' names).
8. Open Forum - Q&A from the floor.
9. Adjourn Annual Meeting.

A Board 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 the definition of trees in the view triangle.
4. Board members to sign BWI Certification Form {FS Chapter 720.3033(1)}.