

Flamingo Cay Association

Regular Meeting for Board of Directors, 2022-2023

Date and Location: February 21, 2023. 10431 Sandpiper Road, West, Bradenton, FL.

Attendees: Keith Kaiman, President; Keith Burchett, Vice-President; Sandra Perez-Contreras, Director; Barbara Stubbers, Director; David Dickson, Director. Guest Member: Sherri Kaiman. Excused: Greg Callanan and Bert Rawald, Past Presidents.

Keith Kaiman, President, called the meeting to order at 5:05 p.m.

A motion was made by Barbara Stubbers, Director, and seconded by David Dickson, Director, to approve the corrected minutes from the Board of Directors organizational meeting on December 22, 2022.

Motion passed unanimously.

Keith Kaiman introduced the following topics and discussion followed by the Board and guest member:

- 2023 Proposed Budget—After discussion, Keith Burchett, Vice-President, motioned, and Sandra Perez-Contreras, Director, seconded, to approve the 2023 Proposed Budget. Motion passed unanimously.
- 2023 Dues/Donations update.
- Website management change and enhancement--Jeanne Walther, Communications Committee Chair, has passed the reins of our website management to Flamingo Cay residents, Renae Proeschel and Sherri Kaiman. Peg Warren continues her role as data entry assistant.
- Spring Members Meeting and Social—Board members narrowed down the dates for this event to be Sunday, April 2, or Sunday, April 16. Board members will reach out to neighbors to signal their preference, and then report back that choice to Kaiman.
- Design Review—several projects, update.
- Entry Island Improvements—Electric, Flagpole, Pedestal Sign, Plantings, and Neighborhood Book Exchange Box—the Board will look to honor the outstanding volunteer efforts of Cay residents, Beverly McCarthy and Paul and Melanie Kairis, for the creation and beautiful installation of the Neighborhood Book Exchange Box, and redesign of our Message Board.
- Cul-de-Sac Beautification update.
- FPL—Streetlights. Only one streetlight has been repaired by FPL since Hurricane Ian knocked several out. FPL is moving at a snail's pace to replace the non-working ones, causing frustration throughout the Cay.
- Deed Restriction Rental Violators—10307 Kingfisher Rd., West and 10108 Kingfisher Rd, East, update.
- Channel Markers, Perico Bayou—Kaiman is getting estimates for the replacement of several of the 14 channel markers that safely lead the Cay's watercraft to Palma Sola Bay and beyond.
- Current Real Estate Pending Sales and Listings update.

Kaiman thanked the Board and guest members for their attendance and comments. His motion to adjourn was made and seconded by Barbara Stubbers, and passed unanimously at 6:35 p.m.

Minutes prepared by Sherri Kaiman, FCA member.