

Flamingo Cay Association

Regular Meeting for Board of Directors, 2022-2023

Date and Location: October 17, 2023. 10431 Sandpiper Road, West, Bradenton FL.

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

Keith Kaiman, President, called the meeting to order at 5:00 p.m.

A motion was made by Barbara Stubbers, Director, and seconded by David Dickson, Director, to approve the minutes from the Board of Directors regular meeting on August 15, 2023. Motion passed unanimously.

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

- Consensus was reached to hold the 2023-2024 Annual Meeting of Members at the Island Branch Library, 5701 Marina Drive, Holmes Beach, FL, on a weekday night, starting at 6:00 p.m., during the first and second weeks in December, subject to availability. Kaiman said he will nail down availability with library staff and present those dates for Board consideration.
- Nominations for those wishing to serve as elected Directors will be solicited and gathered in the coming weeks before the Annual Meeting. Members seeking a position on the Board will be presented to the membership at said Annual Meeting by Kaiman, as per Bylaws, Article VII, Section 5.
- Storm Marine has provided an estimate for Perico Bayou channel marker replacement/repair. Second and third proposals are being solicited by the Board for this very expensive project.
- 2023 Budget and Dues/Donation/Voluntary Contribution update.
- Most of the streetlight outages have been repaired by FPL. The Board encourages all residents to report outages, immediately and directly, to FPL via FPL's website.
- Manatee County DPW still has not repaired the storm sewer drain on the north side, mid-block of Kingfisher Rd., E. The Board encourages all residents affected by this to file individual complaints to Manatee County DPW. The "blue boxes" that are on the right-of-way of Flamingo Dr. are Spectrum cable boxes and anything askew with them should be reported immediately to Spectrum.
- Design Review update—10012 Kingfisher Rd., E. (Morris) is awaiting final inspection, and 10011 Kingfisher Rd., E. (Cruzado) exterior is substantially completed.
- Communications Director, Renae Proeschel, has our new website format up and running. It was a lot of work to get to this point. It looks great--well done, Renae!
- Our entry island pedestal sign and the Neighborhood Book Exchange Box message board are still in need of repair. Cooler weather is needed for patching and painting the pedestal sign. The message board should be made workable in the coming weeks. Currently, new mulch for the entry islands is not necessary. Some signage lighting has been repaired.

- A “Cay Clean-up Day” is also awaiting the arrival of cooler weather before scheduling.
- Deed Restriction rental violators update.
- Other Deed Restriction violators update.
- Recent sales and pending sales and current listings in the Cay update.

Kaiman thanked all in attendance for their comments and good works. Sandra Perez-Contreras, Director, motioned to adjourn and that was seconded by Dickson. Motion passed unanimously at 6:32 p.m.

Minutes prepared by Sherri Kaiman, FCA member.