

## Flamingo Cay Association

### Regular Meeting for Board of Directors, 2025

**Date and Location:** September 30, 2025. 10407 Kingfisher Road, West, Bradenton, FL.

**Attendees:** Barbara Stubbers, President; Rob Hyrmer, Director; Keith Kaiman, Past President; George Morris, Director, excused.

Barbara Stubbers, President, called the meeting to order at 5:00 p.m.

Stubbers kicked off the following topics and discussion and action followed by the Board:

- A motion to approve the minutes from the Regular Meeting of the Board held on July 9, 2025, was made by Rob Hyrmer, Director, and seconded by Stubbers. Motion passed unanimously.
- Stubbers delivered the Perico Bayou channel report. Efforts to secure an agreement to pay for the maintenance and replacement of the markers on a pro-rata basis with our condominium neighbor, the Waterbird Way Condominiums, are ongoing, but are still in their infancy. Bids from marine contractors that have come in are being tweaked and fresh ones are continuing to be sought.
- Keith Kaiman, Past-President, presented a budget/dues/donation update. He highlighted that efforts will be made to collect dues and “fair share” donations from those homeowners who are unpaid for this year.
- Stubbers reiterated that the process for transferring the Association’s responsibility for street lighting to each individual lot owner in the Cay is still unknown, as representatives from Manatee County and FPL have been unresponsive to date. She and other Board members will continue to reach out to these bodies for answers for this process.
- Stubbers reported that the Flamingo Cay neighborhood directory, found on our website, has been updated. She thanked Kaiman; Communication Chair, Renae Proeschel; and member volunteer, Peg Warren, for this accomplishment.
- Stubbers introduced the landscaping update and after discussion, bids from other contractors will be sought for 2026. The current contractor may be retiring from his business, necessitating the Board to be proactive in case this eventuality occurs.
- The Board will seek to fill its current vacancies prior to the next Annual Meeting in January, 2026. Stubbers reminded the Board that those seeking appointments must be members “in good standing;” having their dues paid and promising to abide by our founding documents.

Stubbers thanked the Board for their comments and attendance. Rob Hyrmer motioned to adjourn and was seconded by Stubbers. Motion passed unanimously at 5:55 p.m.