

Flamingo Cay Association

Regular Meeting for Board of Directors, 2023-2024

Date and Location: January 16, 2024. 10407 Kingfisher Road, West, Bradenton, FL.

Attendees: Barbara Stubbers, President; Paul Kairis, Director; Bert Rawald, Director; Heidi Van Weelden, Director; Keith Kaiman, Past-President; Renae Proeschel, Communications Chair; Dan Proeschel, Design Review Committee member. Guest members: Rosie Havel, James Ashworth, Sherri Kaiman.

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

Stubbers introduced the following topics and discussion followed by the Board, Committee, and guest members:

- The remaining regular Board meeting schedule for 2024 is as follows: February 20; April 16; June 18; August 20; October 15; and December 10. Meetings will start at 5:00 p.m. and end no later than 6:30 p.m. Meeting locations may rotate between Board and/or members' homes. Heidi Van Weelden, Director, suggested holding a meeting in November to better prepare for the year-end Annual Meeting of Members. Board members agreed to finalize a November meeting date at their February 20 meeting.
- Paul Kairis, Director, commenced a wide-ranging discussion of Flamingo Cay channel markers. Kairis provided a brief history of the east side, Palma Sola Bay markers, and how and why, over time, those markers ceased to be a Flamingo Cay financial responsibility. The goal now is to do the same thing for the west side, Perico Bayou markers. These markers need repair/replacement. To efficiently address this desired outcome, the Board established a Channel Marker Committee to gather information and lobby those jurisdictional officials who can make that happen. Members of this committee include Stubbers; Kairis; Keith Burchett, former Director; Greg Callanan and Keith Kaiman, Past-Presidents; and Ray Weigel, Association member. The new committee will provide on-going reports of their progress to the Board.
- Renae Proeschel, Communications Chair, reported that the Cay's new website host, ExactHosting.com, has been good to work with since our old host, Webs.com, shut down. Their tech support has helped her stomp out several "bugs." For those members who may still be having trouble in accessing our updated site, please contact Renae at proeschelr@gmail.com.
- Keith Kaiman presented the 2024 budget and highlighted the line items for Board discussion and review. The Board will finalize the 2024 budget at its February meeting. Kaiman said 2024 annual dues are being collected at a similar rate to that seen in 2022 and 2023.
- FPL update. Once a streetlight is reported to FPL as out, or malfunctioning, FPL has been alerting their customers that the repair/replacement may take up to 40 days. Several Cay residents have complained to the Board that this is unacceptable and have even cited examples of outages and malfunctions exceeding 40 days. Therefore, the Board encourages a "squeaky wheel" approach in these cases. Residents are urged to re-report cases to FPL (and, please update the Board) on, at least, a weekly basis.

- Design Review Committee update. 10011 Kingfisher Rd., E. (Cruzado) second floor is nearing completion. 10412 Kingfisher Rd., W. vacant lot has been sold. Design Review will reach out to the new owner to remind them to submit their new construction plans for approval, per Deed Restriction.
- Board vacancy. After discussion, the Board agreed upon a process to fill the open Director position. Applicants will have until February 13, 2024, to notify President Stubbers of their interest to be considered. The current Directors may fill the position at their February meeting.

Stubbers thanked all in attendance for their comments and excellent efforts. Kairis motioned to adjourn and was seconded by Van Weelden. Motion passed unanimously at 6:19 p.m.