

Flamingo Cay Association

Regular Meeting for Board of Directors, 2022-2023

Date and Location: March 28, 2023. 9908 Sandpiper Road, East, Bradenton, FL.

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

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

A motion was made by David Dickson, Director, and seconded by Sandra Perez-Contreras, Director, to approve the minutes from the Board of Directors regular meeting on February 21, 2023. Motion passed unanimously.

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

- 2023 Budget update.
- 2023 Dues/Donations/Voluntary Contributions update. Several Association members have asked for a membership book (list) per Article V, Section 3 of the Bylaws, to be provided to members for 2023. This should be done prior to 2023's Annual Meeting.
- Website update. Recent enhancements to the website have been well-received by members.
- Design Review—Kaiman updated the Board on several projects.
- Entry Island improvements and cul-de-sac beautification included discussion on repairing and repainting the entry pedestal and “blue” signs; adding plantings and mulches, where needed; repairing the Neighborhood Book Exchange Box message board; and enlisting “self-help” to restore the condition (primarily, displaced stones and rocks) at each cul-de-sac circle after tri-weekly garbage, yard waste and recycling pick-ups.
- FPL continues to not fix streetlights throughout the Cay. Bert Rawald, Keith Burchett, and Kaiman committed to contacting and re-contacting FPL until they do.
- DPW has fixed missing and unstable street signs along Flamingo Drive after Board and member complaints. Sewer caps on Kingfisher Rd, East, have begun to be repaired after similar complaints to DPW from the Board.
- Deed Restriction rental violators—10307 Kingfisher Rd., West; 10108 Kingfisher Rd., East; 10107 Sandpiper Rd., East, update.
- Other Deed Restriction violators' update.
- Burchett provided an update on the east side, Palma Sola Bay channel markers, and Kaiman updated the Board on the west side, Perico Bayou markers.
- Current real estate pending sales and listings update.

- Final preparations for the Spring Members Meeting were detailed by and to the Board.

Kaiman thanked all in attendance for their comments. David Dickson's motion to adjourn was made and seconded by Barbara Stubbers, and passed unanimously at 6:27 p.m.

Minutes prepared by Sherri Kaiman, FCA member.