Flamingo Cay Association

Regular meeting for Board of Directors, 2023-24

Date and Location: November 19, 2024. 10407 Kingfisher Road, West, Bradenton, FL.

Attendees: Barbara Stubbers, President; Rosie Havel, Director (remote, via phone); Paul Kairis, Director; Keith Kaiman, Past President; Sandra Perez-Contreras, Guest Member.

Barbara Stubbers, President, called the meeting to order at 5:06 p.m.

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

- A motion to approve the minutes from the last regular Board Meeting held on October 29, 2024, was made by Rosie Havel, Director, and seconded by Stubbers. Motion passed unanimously.
- Keith Kaiman, Past President, presented a status update for the Perico Bayou channel markers. Kaiman highlighted the "substantial progress" made this year to clarify the Cay's legal responsibility for these markers; the success in lessening the current financial cost for them; and the future push to secure the political vote from Manatee County necessary to eliminate that cost entirely.
- Kaiman presented a dues/donation and budget update. Efforts to collect dues/donations were suspended during and after the hurricanes. These efforts will restart now and until the end of the year.
- Stubbers sought input about scheduling the Annual Meeting of Members. Consensus was reached to hold the meeting later in January 2025, to maximize attendance due to the displacement of residents from the hurricanes.
- Stubbers stated that no "Notices of Violation" have been issued to Cay owners and residents in 2024. Typically initiated by neighbor complaints, these formal notices have been issued in past years for violations of deed restrictions, such as for posting vacation rental signs and/or renting homes daily. Even though these incidents have occurred, they have been resolved more efficiently and amicably by personal contacts with the violators by her and other Board members.
- Stubbers recapped hurricane aftermaths, focusing on past, present and future debris collections; restoration of Cay signage, utilities and landscaping; and efforts to get FPL to repair our street lighting.
- It's Holiday Party time! The Board and Sandra Perez-Contreras, guest member, suggested several times, dates and locations for this year's party. Stubbers and others will contact various venues for availability and suitability.

Stubbers thanked the Board and guest member for their attendance and comments. Paul Kairis, Director, motioned to adjourn and was seconded by Havel. Motion passed unanimously at 6:15 p.m.