

**BLACKBURN POINT MARINA VILLAGE CONDOMINIUM ASSOCIATION, INC**  
Corporation Not-for-Profit

**MINUTES OF THE ANNUAL MEMBERS MEETING**  
**March 20, 2020**

A MEETING of the MEMBERS was scheduled for 4:00 P.M., at the pool clubhouse.

The meeting was called to order at 4:00 P.M. by Martha Marlow.

Notice of the Meeting was delivered to each Director and mailed to each unit owner as well as being posted on the property prior to the meeting, in accordance with the requirements of the Association Documents and Florida Statutes.

A quorum was declared to be present with unit owners present or by proxy.

Also present was Brian Rivenbark from Management

**MINUTES:** A **MOTION** was made by Martha and seconded by Dana to waive the reading and approve the minutes from the 2019 annual meeting with corrections. **The motion passed unanimously.**

**PRESIDENTS REPORT:**

- Martha reported that there are ongoing issues that will be reported in new and unfinished business

**TREASURERS REPORT:**

- As attached to these corporate documents Brian read from the year end 2019 financials.

**NEW BUSINESS:**

- Martha stated that the Board will be voting on the replacement of the balcony doors with sliders at the Organizational meeting that is following the annual meeting. The Board is proposing the residents to change the second-floor French doors with white sliders. The residents that don't replace the French doors with sliders they will have one year to paint the French doors white. Brief discussion followed.

**UNFINISHED BUSINESS:**

- Dana stated that he has contacted the company who will be replacing the trellises and this project will start in May or early June. The company will be replacing all of the trellises.
- Dana stated that Hoskins will be taking over the turf fertilizer.
- Two extra bait stations were installed around the pool cabana.
- Homeowner stated that the fans look wonderful in the cabana also the lights have been replaced with LED.
- A homeowner suggested putting in coded locks for the bathroom locks.
- A homeowner thanked the Board for a great job

With no further business to be heard, the meeting adjourned at 4:35PM