



DATE: Monday, October 21, 2024
TIME: 4:00pm
PLACE: Hampton Inn Suites
8565 Cooper Creek Blvd., Bradenton, 34201

MINUTES

1. **Call Meeting to Order:** The meeting was called to order at 4pm.
2. **Determination of a Quorum:** A quorum was established with the following board members present; Mihaela Dragan, Alexander Chizhov, Ed Codelia, and Stan Solomons.
3. **Confirmation of Proper Meeting Notice:** Proper notice was provided in accordance with FL ST and the association's governing documents.
4. **Appointments and Resignations: Committees:** None.
5. **Approval of Previous Meeting Minutes: 9/16/2024: MOTION** made by Alexander, seconded by Edward to approve as presented. MOTION passed unanimously.
6. **Treasurer's Report Financial Statements and 2025 Budget Presentation:** Alexander reported from the September 30, 2024, financial reports. Alexander also reviewed the proposed 2025 aloud.
7. **Secretary's Report: Committee Reports** Mihaela provided the summaries aloud.
 - **ARC:** Next meeting, 11/1 at 10am.
 - **CR:** No new meeting.
 - **Landscaping:** Working on completed approved projects and cleanup. Nature Trail to be reviewed by the Board. Full Restoration is planned.
 - **Social:** Florida Friendly Potluck was a success.
 - **Ponds:** All fountains were turned off prior to the storm. All fountains are back on. #16 needs a new timer. #14 algae issue is being addressed.
 - **Baskets:** Planters are fine after the storm. New flowers to be planted.
8. **Homeowner's Comments**
 - It was suggested to wood chip the tree debris and use it for the nature trail. Contamination is a concern.
 - Drainage regarding the Braden River pipe and the connection to Manatee River is being reviewed by the county.
 - Storm cleanup continues.
 - Landscaping was discussed.
 - Drainage along Spring Marsh was discussed.
9. **Unfinished Business**
10. **New Business:**

- **Approval of the 2025 Budget: MOTION** made by Mihaela, seconded by Edward to approve as presented.

MOTION passed unanimously. Approved budget will be sent to all owners and posted on the portal.

11. **Next Meeting Date: November 18th and Annual meeting 12/12/2024 at 6:30pm Braden River Library 4915 53rd Ave East Bradenton**
12. **Adjournment:** With no further business to discuss, the meeting adjourned at 4:37pm.