

**BOCA CIEGA POINT EAST 16 CONDOMINIUM, INC.  
C/O 275 BOCA CIEGA POINT BLVD  
ST. PETERSBURG, FL. 33708**

**Board Minutes**

**Date: January 3 ,2025 at 10:30 AM**

**Place: Via Phone Conference**

**Attendees: H. Bartels; M.K. Budronis ; T. Galvin and a quorum was established.**

**Agenda: To confirm new board members Steve Freed and Linda Bennet**

**Agenda: Vote Needed : Hank Bartels(first motion) ,Tricia Galvin(second motion) and M.K. Budronis all voted "I" to both appointments.**

**Agenda: Vote Needed: Hank Bartels proposed the following changes in board member positions: Hank Bartels would remain as president; T. Galvin would return to Vice President; M.K. Budronis would remain as secretary; Linda Bennet would take on the role of Treasurer; Steve Freed would be board member (at large) with voting rights. All voted the new positions that were proposed by Hank Bartels (first motion) and by T. Galvin (second motion) and was approved and voted on by all members.**

**Agenda :To select 2 members to take on the roles of delegates to the Federation Board . All voted "I" on the selection. Hank will be the main delegate and T. Galvin will be the second delegate.**

**Tenting: waiting for company to confirm a new date since the last aborted attempt to tent created wind damage to the tents.**

**Garage mitigation: Once all residents have emptied their garages JHN will do the final mitigation.**

**Hot water Heater replacements: JHN will begin replacement during the time his company conducts the garage mitigation.**

**Discussion ensued regarding the new county stipulation of requesting white board measurements needed for all units and pictures of units prior to the flood. All residents were informed and asked for photos and JHN in the process of compiling measurements.**

**Discussion ensued as to when to conduct the next town hall but no date was decided as Hank will discussed with our attorney and adjuster.**

**Hank Bartels motioned to adjourn the meeting and S.Freed second it and meeting ended at 11:08 AM**

**Marianne K. Budronis**

**Secretary: Boca Ciega Point East 16 Condominium Assoc.**