

## **Boca Ciega Condo 16 Board of Directors Meeting Minutes**

### **I. Call to Order**

Date: February 5, 2025

Time: 3PM

Location: Boca Ciega Point East- Club Boca

Meeting Type: Board Meeting

Meeting Called to Order By: Linda Bennett - President

Quorum Check: Quorum present

Linda Bennett President

Janelle Zein – Vice President

Hank Bartels Treasurer (acting Secretary for this meeting)

Stephen Freed – Member at Large

### **II. Proof of Notice**

Notice was posted on site 48 hours in advance and emailed to residents.

### **III. Approval of Previous Minutes**

Motion to approve minutes from January 5, 2026

Moved by: Hank Bartels

Seconded by: Steve Freed

Outcome: Approved

### **IV. Alteration Requests**

- A. Dock built at 521 (Stergeos)

Motion to approve the request: Hank Bartels

Seconded by : Janelle Zein

Outcome: Approved

- B. Driveway expansion for 625 with re-location of fire hydrant

Tabled until further research can be done

- C. Rear deck replacement with concrete for 431

Tabled until owner can provide plans

- D. Kitchen wall removal 557

No vote – no load bearing walls being moved, no plumbing or electric being moved

Owner will need to resubmit if any of the above changes.

### **VIII. Adjournment**

Motion to adjourn made by Hank Bartels, seconded by Stephen Freed

Meeting adjourned at 3:10PM.

Minutes Submitted By:

\_\_\_\_\_ (Signature)

Henry Bartels (acting Secretary)

March 12, 2026