AGENDA LEMON BAY ISLES-POA BOARD MEETING – December 2, 2025

Meeting called to order at _____. Please silence your phones

ROLL CALL OF OFFICERS/BOARD MEMBERS - Renee Dickinson

Bruce Ramos Carol Roffe
Renee Dickinson Alli Armstrong
Sue Schoppman Maryjo Vanwinkle

Tom Barnes

PRESIDENT'S COMMENTS – Bruce Ramos **COMMITTEE REPORTS**

- Owners' property maintenance Bruce Ramos
 - -6329 Oriole Fine for deed violation. Overdue dues.
 - -6342 Falcon Overdue mowing bill. Code violation for rats etc.
 - -6300 Bunting. Mowing bills are overdue.
 - -Deadline for hurricane repairs -
 - -8437 Albatross Needs driveway, skirting & carport
 - -6119 Falcon Needs a railing on slab
 - -6342 Falcon Needs a railing on slab
 - -6251 Greenfinch Needs a carport
 - -6329 Oriole Damage and needs a carport
 - -6227 Partridge Extensive damage and needs a carport
- Maintenance front islands LBI common areas Tom Barnes
- Compliance Committee Bruce Ramos Meeting Dec 4th.
- Welcome Committee Bruce Ramos.
- Home improvement committee Bruce Ramos
- Christmas decoration committee status –Renee Dickinson –
- Nominating Committee No nominating committee. Elections

UNFINISHED BUSINESS

- Dues status Sue Schoppman -
- Budget Sue Schoppman –
- 55+ survey Bruce Ramos
- Audit committee –
- Elections and nominating committee –.

Positions:

Vice President – 2 yrs Tom Barnes will run.

Secretary – 2 yrs

Director – 3 yrs (Carol)

Director – 1 yr. (Last year of Maryjo's term.) Mark Jackson will run

- Wildflower alternative on islands Maryjo Van Winkle-
- Bylaws review Bruce Ramos -
- Board member training Bruce Ramos -
- Booklets we give out to board members.
- Community Care Team Maryjo –

NEW BUSINESS- No new business.

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ANNOUNCEMENT/FINAL COMMENTS – Bruce Ramos

- NEXT BOARD MEETING January 6, 2026, @9:00
- NEXT MEMBERSHIP MEETING December 16, 2025, @9:00 am
- PRESIDENT'S FINAL REMARKS Bruce Ramos

MOTION TO ADJOURN _____