

**Minutes for the Board of Directors' Meeting for Block 27, Buccaneer Bay
SBLLOA, Inc
July 24, 2022
At 2:00 pm**

Attendees: Jerry Misiewicz, President; Lou Wiggins, Vice President; Tim Reicks, Treasurer; Teresa Dilts, Co-Secretary; Shelley Dartman, Co-Secretary

1. Call meeting to order
Meeting called to order at 2:05 pm by Jerry Misiewicz

2. Annual meeting–Discussion as to when to schedule. September 10 at 2pm as long as Bay Hills Club House can accommodate our group. Teresa Dilts to call and check. Follow-up–Bay Hills is unable to accommodate our group on September 10 or August 28. Emailed Kelly H at Bay Hills as of 8/8/2022, she has not responded. Recommend to send out dues by September 1 per previous meeting discussion and schedule meeting for October. Meeting has been scheduled for September 25 at the Plattsmouth Community Senior Center.

3. Status of dues-Tim Reicks
Annual assessment of \$400 are due October 1 with a grace period to November 1 at which time a late fee will be assessed.

One resident still owe dues--Lien was filed per Tim Reicks

Old Business: Violation letters to be sent out. Teresa to work on the list that is currently pending.

New Business

4. New signs needed for the gate to our private road.
 - a. No Dumping. No Trespassing. Violators will be prosecuted.
 - b. Notice Gate Locked. Please contact the SBLLOA 24 hours in advance.

5. Discussions for annual meeting:
 - a. Treasurer's Report
 - b. Grounds Report
 - c. Covenants
 - d. Locking gate
 - e. Email addresses
 - f. Discuss ducks and what to do
 - g. The term for treasurer ends with the annual meeting. Tim Reicks would like to continue as treasurer. Hold the vote for treasurer.

Jerry Misiewica moved to adjourn the meeting at 2:59 pm, hearing no objections, the meeting was declared adjourned

Respectfully submitted by
Teresa Dilts, Co-Secretary
Shelley Dartmann, Co-Secretary
Block 27, Buccaneer Bay