



Bonita Beach Club Association, Inc.

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Topic: BBC Quarterly Regular Board Meeting

Date/Time: October 27 10 AM ET

Join Zoom Meeting

<https://us06web.zoom.us/j/9043872958?pwd=POX29hP3uFvW8VMgsD3XtbTyHeZxqn.1&omn=85865691391>

Meeting ID: 904 387 2958

Passcode: BBC

To dial by your location

• +1 305 224 1968 US

• +1 312 626 6799 US (Chicago)

• +1 646 876 9923 US (New York)

Passcode to dial in 847 657#

One tap mobile

+13052241968,,9043872958#,,,,*847657# US

+13126266799,,9043872958#,,,,*847657# US (Chicago)

Agenda

1. Meeting call to order
2. Proof of Notice
3. Board Roll Call to Establish Quorum
4. Motion to Approve the following Minutes:
 - a. July 27, 2026 Board Meeting Minutes
 - b. Minutes of September 8, 2026 Annual Budget Meeting
5. Reports:
 - a. President
 - i. Seawall Grant
 - ii. Concrete Restoration / Walkway and Rails
 - iii. Balard Pool Lights installed
 - b. Vice President
 - i. Elevators
 - ii. Lawsuit – Tennis courts

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- iii. Insurance Settlement
- c. Treasurer Report
 - i. Current Financial Status
 - ii. SIRS and MIR status
 - iii. Spires & Associates / Frontsteps Update
 - iv. Parking Lot
- d. Secretary Report
 - i. Pool House Project
 - ii. Walkovers to Beach
 - iii. Backflow Project, completed.
 - iv. Permit Status update
- e. Director Report
 - Community Signs
- f. Manager Report
 - i. Joyce Update on parking, walkway usage, beach access
Update on plumbing stacks.
- 6. **Old Business:** Motion for the BOD to affirm the previously approved contracts and/or agreements made prior to the notice of this board meeting as stated below in items a below:
 - a. Pool House Change orders
 - i. CarbonSix Pool House various change orders \$4,514.61. (CO #020-#032). A \$12,500 credit for electric components offset by other CO's.
 - ii. Kendall Electric Pool House Electric components \$16,823.38
 - iii. Handsfree Pool House Cameras / Security \$14,030.25
 - iv. Wisconsin Lighting Lab Parking Lot Light Fixtures \$67,419.83
 - v. Blue Landscape Pool House Fencing \$14,620
 - vi. Carbon Six Beach Walkover \$188,158
 - viii. Pool House furniture - Amour for Decor LLC. \$ 23,895.79
- 7. **New Business**
- 8. Discussion and questions
- 9. Motion to Adjourn