

**KEY BISCAYNE BEACH CLUB, INC**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**

DATE: March 13th, 2024

LOCATION: KBBC Club Room

Time: 6:00 pm

In attendance present at club:

Frank Andrews, Patty Porro, Manuel Rionda, Nancy Stoner, Jamie Tompkins, Lili Warner, Paul Zuccarini

Call to Order: 6:06 pm

APPROVAL of MEETING MINUTES

**MOTION** by Rionda to Approve minutes from the February 12th, 2024, BOD meeting. Seconded by Stoner. Motion passed unanimously.

MANAGER'S REPORT:

Membership Report & Member Cap Status – Zuccarini reported membership is at 640 members- 524 Regular, 110 seniors and 6 lifetime members.

Operational Grounds Report- Beach restoration will begin on 3/18/2024.

TREASURER'S REPORT

Financial status – Finance committee will meet soon.

- Operating Account- \$329,567
- Capital Accounts –\$219,921
- Truist Account- \$8,011
- Schwab Accounts = MM: \$113,950; CD \$235k CD \$ 65k

OLD BUSINESS

- Update on Electrical- still in progress as contractor is waiting on parts.
- Swale & Village – update on Village plans -Zuccarini reported that the swales are better with less flooding in this period without King Tides. No update on Village plan.

- Beachside (Lease, Upcoming Paella dinner)

Lease still in progress. Third month of rent has been paid. Paella dinner was cancelled.

- CPA -New CPA is has started and going well.

➤ Election (Ballots, dates)- Ballots being mailed 3/15/2004. Members need to vote by 5:00pm 4/1/2024. Annual Board Meeting is planned for 4/17/2024.

➤ Update on pending projects

o Kitchen AC – Pending Electrical

o Barbeque (Gas vs. Charcoal)- pending an update from Patrice.

o Furniture (Rocking Chairs & Adirondacks)- Furniture committee is still deciding.

o Bathroom Doors- Will be installed in the next week.

#### NEW BUSINESS

➤ Parties (Prices & Setups) – board will discuss further in a special meeting.

➤ Megan’s Tree- Megan’s favorite tree was a YumYum tree. Board will investigate planting one in the front yard.

➤ Annual Member Board Meeting in April- Annual Board Meeting is set for Wednesday, April 17<sup>th</sup> at 6:00pm with Old and New Board Meeting. Regular Board Meeting at 5:00pm.

**MOTION** to adjourn the meeting was made by Rionda and seconded by Dominguez. The meeting was adjourned at 6:59 pm. Recorder by Lili Warner.