

KEY BISCAYNE BEACH CLUB, INC
MINUTES OF THE BOARD OF DIRECTORS
April 10, 2025
6:00pm Board Meeting
6:30pm Annual Meeting

ATTENDEES

Present at Board Meeting:

Adriana Volmer Aguilar
Frank Andrews (Annual meeting)
Mariana Dominguez
Leah Fish
Dave McDanal
Patty Porro
Manny Rionda
Jamie Tompkins
Lili Warner
Paul Zuccarini

Call to order: 5:35 pm

APPROVAL of MEETING MINUTES:

MOTION: Rionda made a motion to Approve minutes from the BOD meeting on March 31, 2025. Seconded by Porro. Motion passed unanimously.

Summary of Board Meeting (In Manager's Office from 5:30-6:00):

Incoming were welcomed by outgoing and exiting board members. The new board agreed to vote on officer positions at their next meeting. All board members moved to the clubhouse at 6:30.

Summary of Annual Meeting (in Clubhouse from 6:30pm onward):

Board member Frank Andrews joined the meeting. 10 KBBC members attended the Annual Meeting.

At 6:30 the board moved to the clubhouse to join the members attending the meeting. President Jamie Tompkins led a discussion updating members as to the state of the club along with Manager Paul Zuccarini. Outgoing board members Manny Rionda, Frank Andrews and Patty Porro were thanked. Incoming board members Adriana Volmer Aguilar, Leah Fish and Dave McDanal were welcomed to the Board. Returning board member Lili Warner was acknowledged. After the review of the state of the club the board answered questions from the members. After the meeting was adjourned the board and members mingled over refreshments.

MOTION TO ADJOURN by Rionda, seconded by Porro. The meeting was adjourned at 7:30 pm. Recorded by Lili Warner.