

Baytowne Wharf Neighborhood Association

Board Meeting Minutes 12-17-2024

Board Members Present-Mike Elmore, Dawn Smith, Yossi Biton, and Kitty Whitney.

Others present-Alan Meyers (BWNA), and Adam Polimeni (SDI Real-estate)

- The meeting was called to order at 9:00 a.m. Mike Elmore, Dawn Smith, Yossi Biton and Kitty Whitney were present. Quorum established.
- Meeting Notice was posted December 3, 2024 at 8:45 a.m., which meets the 14 day requirement for Board meetings where the budget will be adopted.
- Mike Elmore made a motion to accept the meeting minutes from November 20, 2024. Kitty seconded the motion. All members were in favor.

Subject: 2025 Budget

- Alan presented the 2025 Budget. It was noted that there was a negative income of approximately 90k, but Kitty and Alan had talked and were comfortable with that number given the excess of money in operating and reserve. Alan also was sure to inform Kitty and Yossi that the increase in trash was proportionately increased to the merchants and owners that pay into the program. Kitty also mentioned that we increased the weekly entertainment for summer from the Flyguy show to weekly drone shows. Kitty made a motion to accept the budget as presented. Mike seconded the motion with all members in favor.

Subject: Miscellaneous

- Alan informed the Board that he was looking into some lighting options for the Inspiration lot as it wasn't well lit, but didn't want to sink a ton of money into it, if it was going to be developed. Kitty mentioned that she thought that lot was not up high on the priority list.

Kitty made a motion to adjourn the meeting at 9:18am. Yossi seconded the motion with all members in favor. Meeting adjourned.