

Green Cay Property Owners Association

Board of Directors Meeting Minutes

Date: June 4, 2026

Time: 6 PM

Location: Via WhatsApp Group

Board Members Present:

- **Diego Lima – President**
- **Adrienne King - Secretary**
- **Dennis Chance – Member**
- **Christopher Ceasar – Member**

Board Members Absent:

- **Stacey Clarke - Treasurer**

(1) Call to Order – 6:04 pm

- (a) Roll call of Board Members – 4 present, 1 absent
- (b) Confirmation of quorum - yes

(2) Approval of Prior Meeting Minutes

- (a) Review and approval of March 26, 2026 meeting minutes – approved unanimously

(3) Setting the Annual Meeting Date – the board had to postpone the annual date for May 16th 2026 as Board Members had to be off island. to hold the Annual General Meeting. A new date was selected for August 22nd at 9 am.

(4) Financial Updates

- (a) Bank balance as of 6/4/26 \$56,015.33
- (b) Board discussed hiring a bookkeeper if we are unable to find a new treasurer who can manage Quickbooks
- (c) Diego is going to get some quotes on pricing for a bookkeeper

(5) Old Business

- (a) Gate Clickers update – Saba fixed the gate transmission schedule. Diego is going to check with Saba on new clickers
- (b) Saba wants \$3,000 to fix the gate camera's and Diego is going to reach out to someone else for a quote to fix the camera's

(6) New Business

- (a) Pay property road tax to GVI – currently we owe \$11,090.98. The board agreed we should pay 50% of what is due which is \$5,545.34. Board voted unanimously and agreed to pay the 50% taxes to the Lieutenant Governor. Diego will pay this debt next week Wednesday
- (b) Paying Diego Lima Back – we will discuss this at our next meeting
- (c) Removal of vehicle in front of Turnbull - vehicle was removed
- (d) Talking to Meades about removing the abandoned vehicles on his property – Diego and Dennis are going to talk to him about finding a solution
- (e) Start repair of road on second roundabout – Diego, Chris, and Dennis are going to get an estimate of the cost to fix the road. Dennis will ask Kenneth to prepare a scope of work and they will use that to get the quotes from 3 contractors.

Meeting Adjourned 6:52 pm

Respectfully submitted by Adrienne King