**BAYSIDE RESIDENTS ASSOCIATION**

NE 60th St. to NE 72nd St., Biscayne Blvd. to Biscayne Bay, Miami, FL 33138

Annual General Elections Meeting Minutes
Sunday, January 26, 2024
3:00p-4:00p
Baywood Park

Members Present: Will Arthur, Janna McConnell, Brandon Berretta Paris, Bobby Berretta Paris, Mariella Lopez de Albear, Don Bell, Ana Miranda, Allison Greenfield, Allison Head, James Sanderson, Tom McGlone, Ken Whiting, Gregg Fields, Helen Wohl, Andres Collazos, Jonathan Kelley and Susan Aarons

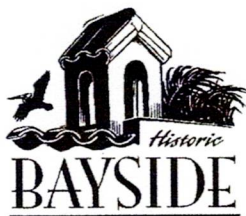
Justin Routt and Wendy Mendoza attended first 15 minutes of meeting to formally announce Justin's resignation from the BRA board and left before elections vote.

AGENDA

- Approval of Meeting Minutes from November 20, 2024 Board Meetings – Janna (2 mins)
- Treasurer Report – Brandon (5 mins)
- 2025 Board & Officer Elections – chaired by Brandon (20 mins)
- Open Discussion
- Termination of Annual General Meeting

2025 BOARD

Executive Team: Will Arthur (Pres), Don Bell (Past Pres), Mariella Lopez De Albear (VP), Brandon Beretta-Paris, (Treas), and Janna McConnell (Sec)
Board of Directors: Allison Greenfield, Allison Head, Ana Miranda, Andres Osorio, Andrew Piana, Carlos Guzman, James Sanderson, Tom McGlone



BAYSIDE RESIDENTS ASSOCIATION

NE 60th St. to NE 72nd St., Biscayne Blvd. to Biscayne Bay, Miami, FL 33138

MINUTES

Meeting Commenced: 3:06p

Opening Announcement

Justin Routt, past president, announced that he will be stepping down from the BRA board to create an association to handle issues relevant to residents on NE 69th – NE 72nd Streets. Justin then left the meeting prior to the commencement of elections.

Previous Meeting Minutes Approval

Nov 20th meeting minutes were approved unanimously by previous Board. It was suggested that the minutes be posted on Bayside Neighborhood WhatsApp group chat for the community-at-large to see.

November Treasurer Report (Brandon)

YEAR-END BALANCE (Dec 2024): \$9,510.69

**DUES can now be paid using ZELLE - use baysidebeautiful@gmail.com
- be sure to include your name and address in the notes when paying.**

2025

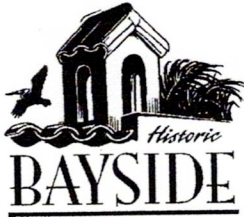
Beginning BALANCE (Jan 2025) \$9,510.69

INCOME (Deposits) - Dues: +\$840

Pending	ZELLE PAYMENT FROM ROMINA ROSADO CTISG0HKFK7G	Zelle credit	\$40.00
	ZELLE PAYMENT FROM MARIA CABARCOS 2TT01Y6PA8JM	Zelle credit	\$40.00
	ZELLE PAYMENT FROM JONATHAN KELLEY 23510832551	Zelle credit	\$40.00
	ZELLE PAYMENT FROM GREGORY FIELDS 23510685867	Zelle credit	\$40.00

2025 BOARD

Executive Team: Will Arthur (Pres), Don Bell (Past Pres), Mariella Lopez De Albear (VP), Brandon Beretta-Paris, (Treas), and Janna McConnell (Sec)
Board of Directors: Allison Greenfield, Allison Head, Ana Miranda, Andres Osorio, Andrew Piana, Carlos Guzman, James Sanderson, Tom McGlone



BAYSIDE RESIDENTS ASSOCIATION

NE 60th St. to NE 72nd St., Biscayne Blvd. to Biscayne Bay, Miami, FL 33138

1/22/25 ENRIQUE GUITART	40
1/22/25 ALLISON GREENFIELD	40
1/22/25 MARIELLA LOPEZ	40
1/22/25 KESANG CHIN	40
1/21/25 FARYN KUSHNER	40
1/21/25 ANA MIRANDA	40
1/21/25 VOLKER RIBNIGER	40
1/21/25 JAMES SANDERSON	40
1/21/25 RAFAEL PALOP	40
1/21/25 ERICA M VAZQUEZ-PIANA	40
1/17/25 Richard Mobley	40
1/17/25 OLIVIA DU MOULIN	40
1/15/25 BRIAN KEANE	40
1/15/25 DANIEL RESCHIGNA	40
1/15/25 MATTHEW MILLBANK	40
1/15/25 BRANDON K BERRETTA-PARIS	40
1/14/25 ANDRES OSORIO	40
1/14/25 WILLIAM P ARTHUR	40
1/14/25 Donald Bell	40
1/14/25 THOMAS MCGLONE	80

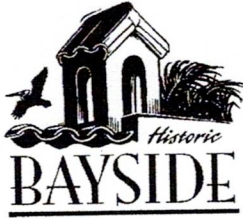
WITHDRAWALS - Liability Insurance -\$634.28

ENDING BALANCE (Jan 2025): \$9,716.41

2025 BOARD

Executive Team: Will Arthur (Pres), Don Bell (Past Pres), Mariella Lopez De Albear (VP), Brandon Beretta-Paris, (Treas), and Janna McConnell (Sec)

Board of Directors: Allison Greenfield, Allison Head, Ana Miranda, Andres Osorio, Andrew Piana, Carlos Guzman, James Sanderson, Tom McGlone



BAYSIDE RESIDENTS ASSOCIATION

NE 60th St. to NE 72nd St., Biscayne Blvd. to Biscayne Bay, Miami, FL 33138

Annual Board Elections (Brandon)

Brandon Berretta Paris, as Chair of the 2025 Nominating Committee, called the Annual General Elections Meeting to Order at 3:22p

Brandon introduced the slate of nominees for the 2025 board, who were then elected unanimously by those members present (Will Arthur, Janna McConnell, Brandon Berretta Paris, Bobby Berretta Paris, Mariella Lopez de Albear, Don Bell, Ana Miranda, Allison Greenfield, Allison Head, James Sanderson, Tom McGlone, Ken Whiting, Gregg Fields, Helen Wohl, Andres Collazos, Jonathan Kelley and Susan Aarons)

(P) Will Arthur

(VP) Mariella Lopez de Albear

(T) Brandon berretta Paris

(S) Janna McConnell

(PP) Don Bell

(D) Allison Greenfield

(D) Allison Head

(D) Ana Miranda

(D) Andres Osorio

(D) Andrew Piana

(D) Carlos Guzman

(D) James Sanderson

(D) Tom McGlone

Open Discussion

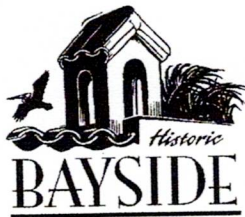
It was discussed that with several overlapping organizations in the neighborhood, BRA needs to work on better communicating to Bayside residents our activities and accomplishments so that they can better understand the value our Association brings to the neighborhood. BRA announced that board meetings will be open to Bayside residents now that the Legion Park Community Center has reopened. This will be key to fostering better communication, more resident participation and greater transparency. In addition to posting on our WhatsApp community chat, Brandon suggested that we bring back the practice of posting signs in the neighborhood announcing upcoming board meetings to better inform residents. The BRA board also discussed getting into the habit of posting our wins on the WhatsApp community chat when they occur and provide a progress report twice a year to show Bayside residents the value of our Association's efforts.

In addition to work being done in the neighborhood by FPL, BRA confirmed that the County Public Works Department (WASD) is also doing work in the neighborhood to upgrade the sewer lines. The BRA board has requested these agencies in the future properly notify Bayside residents in the affected areas in advance with

2025 BOARD

Executive Team: Will Arthur (Pres), Don Bell (Past Pres), Mariella Lopez De Albear (VP), Brandon Beretta-Paris, (Treas), and Janna McConnell (Sec)

Board of Directors: Allison Greenfield, Allison Head, Ana Miranda, Andres Osorio, Andrew Piana, Carlos Guzman, James Sanderson, Tom McGlone



BAYSIDE RESIDENTS ASSOCIATION

NE 60th St. to NE 72nd St., Biscayne Blvd. to Biscayne Bay, Miami, FL 33138

information (e.g., scope of work, timelines, etc.) so that they are aware of upcoming projects that may potentially cause disruption and plan accordingly.

It has been announced that Katherine Baker has been appointed as the new Police Commander for the Upper East Side replacing Commander Chin-Quee. With her neighborhood resource officers for the Upper East Side, Commander Baker will be holding a Quarterly Community Compstat meeting on Feb. 11th at 6p at the Legion Park Community Center to share crime statistics, trends and prevention strategies.

Next Board Meeting

The board meeting on *Feb 19th at 7p at Legion Park Community Center* will be focused on organization (e.g., forming committees, assigning chairs, and approving the yearly meeting schedule).

Meeting Adjourned at 3:42p

2025 BOARD

Executive Team: Will Arthur (Pres), Don Bell (Past Pres), Mariella Lopez De Albear (VP), Brandon Beretta-Paris, (Treas), and Janna McConnell (Sec)

Board of Directors: Allison Greenfield, Allison Head, Ana Miranda, Andres Osorio, Andrew Piana, Carlos Guzman, James Sanderson, Tom McGlone