



BAYSIDE RESIDENTS ASSOCIATION

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

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

Present: Justin Routt, Will Arthur, Janna McConnell, Brandon Berretta Paris, Mariella Lopez de Albear, Don Bell, Ana Miranda, Allison Greenfield, Allison Head, James Sanderson & Tom McGlone

Absent: Andrew Piana, Brian Keane, Carlos Guzman

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



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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. 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)

Current balance of \$9480.69 (Brandon – please add any more treasury detail discussed at meeting)

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 2024 Board members present (Will Arthur, Janna McConnell, Brandon Berretta Paris, Mariella Lopez de Albear, Don Bell, Ana Miranda, Allison Greenfield, Allison Head), which represented a quorum.

(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

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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 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 an organizational one focusing on forming committees, assigning chairs, and approving the yearly meeting schedule.

Meeting Adjourned at 3:42p

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