

Bayside Lakes Commercial Center
Property Owners' Association
C/o Fairway Management
1331 Bedford Dr., Suite 103
Melbourne, FL 32940
(321) 777-7575 fax (321) 777-4646
Board of Directors
February 23, 2021
5:30 P.M.
Via zoom

<p>Board Members Present: David Cannon Sharon Harrell Melody Hamant Peter Mullings Lucianne Theodule Louisa Carll Not Present: Josh Williams James Krempasky Leonard Jenik Stephan Rouveyrol</p>	<p>Property Management: Joy Simon Jim Kenney</p>
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1. **Call to Order-** Meeting called to order by Melody Hamant at 5:30P.M. A quorum was established with 6/10 Directors present.
2. **Proof of Meeting Notice-** Posted on door of clubhouse more than 48 hours in advance of meeting.
3. **Reading/Waive Reading of Previous Minutes** - Dave Cannon motioned to waive the reading and approve the minutes with the correction of city manager from attorney manager, Sharon Harrell 2nd, all approved.
4. **Management Report:** (See below report),
 - a. **Pump at Players Club-** The new well will be installed by next week. Fairway Isles has agreed to pay \$1000 of the bill. So, the remaining cost that will be split between the POA and Players club is \$6800.
 - b. **Fence damage between Magnolia park and Laurelwood-** Still waiting on additional quotes to come in for the fence repair.
 - c. Sidewalk repairs on Bayside Lakes Blvd- Sidewalk repairs have been repaired with asphalt.
5. **New Business:**
 - a. **Garage sale-** the garage sale is scheduled for April 17th, 2021.
 - b. **City of Palm Bay Director of Development-** Jim Kenney met with the city over Tire Kingdom being turned down, he explained it was turned down over the city's actions to change the POA's documents and the type of business it is. The City manager would like to join the March meeting to see what economic development can do to help commercial owners in Bayside Lakes.
6. **Old Business**
 - a. **Tire kingdom-** decided to not build in Bayside, since the amendment change didn't pass.

7. Open Discussion

Next meeting will be March 23, 2021 at 5:30pm.

Being no further business before the Board the meeting was adjourned at 5:50pm.

Minutes Prepared By:

Joy Simon

Fairway Management