

**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  
April 26, 2022  
5:30 P.M.  
Bayside Lakes Clubhouse**

<p><b>Board Members Present:</b>  Melody Hamant  Sharon Harrell  Josh Williams  David Cannon  Lucianne Theodule  Dave Weber  <b>Not Present:</b>  Leonard Jenik  Matin Curry  James Krempasky  Jim Petrino</p>	<p><b>Property Management:</b>  Joy Simon</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** – David Cannon motioned to waive the reading and approve the minutes as written, Dave Weber 2<sup>nd</sup>, all approved.

4. **Management Report:** (See below report),

Pickleball Lines- Quotes were received:

- Welch- \$980 for one set of pickleball lines, \$1550 for 2 sets
- NIDY Sports- \$1090 to paint two sets of pickleball lines, quoted \$15,000 over the phone to resurface, never submitted a formal proposal.
- Agile Courts- \$1900 for two sets of lines
- FLAFF-
  - 1.To resurface one tennis court and add two pickleball courts: \$8870 or to add 4 courts-\$10,915,
  2. Paint two courts on existing court and add the holes for nets and install net post footer sleeves: \$3500,
  3. Just paint lines for courts \$400 per set.

**Sharon Harrell motioned to approve FLAFs quote to add 1 set of pickleball lines on two courts, Lucianne Theodule 2<sup>nd</sup>, all approved. The board decided the color of the lines would be red.**

5. **New Business:**

**A ARC Committee-** an application was received for a daycare on Cogan. Dave Weber motioned to approve the arc application, Dave Cannon 2<sup>nd</sup>, all approved. The sign for the daycare was not included in the original plans and will be submitted and approved separately.

**B. Sale of the Majors Golf Course-** The meeting for Planning zoning will be May 18<sup>th</sup> at Bayside High Schools theatre at 6pm.

**6. Old Business**

**7. Open Discussion**

Next meeting will be May 24, 2022 at 5:30pm

Being no further business before the Board the meeting was adjourned at 5:56 pm.

**Minutes Prepared By:**

**Joy Simon**

**Fairway Management**