

BRIDGEWATER AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting Minutes
February 14, 2023
12:30 PM
Bayside lakes Clubhouse

1. **Call to Order & Establishment of a Quorum: Joy Simon Called the meeting to order at 13:30pm with 3/5 directors present.**
2. **Proof of Meeting Notice: Notice was posted.**
3. **New Business:**
 1. **Move \$75,000 into a 7-month CD at our bank for 3.9%- Dan Osterhout motioned to move \$75,000 into a CD, Dario Nunez 2nd, all approved.**
 2. **Premier Electric estimate for \$2091 to fix and reroute playground and RV lot electric- Dan Osterhout motioned to approve the estimate, Jim Petrino 2nd, all approved.**
 3. **No Worries Estimate to resod the playground for \$2400- Dan Osterhout motioned to approve the estimate, Jim Petrino 2nd, all approved,**
 4. **POA Amendment change- Joy Simon explained the amendment being presented to the membership by request of the Diocese of Orlando. The Diocese is selling their 21 acres of land on Cogan to ConDev who would like to build a 125 single home community. For the city to approve these plans they would need the POA to amend their documents to state that 21 acres is zoned as residential instead of the current zoning of institutional. The board and residents present at the meeting discussed the various downfalls of adding another community. Jim Petrino voted No to the amendment change, Dan Osterhout 2nd, all approved.**
4. **Next Meeting Date- March 14, 2023 at 7:00pm- annual**
5. **Adjournment: The meeting adjourned at 12:45pm**

Meeting Minutes were prepared by: Joy Simon, LCAM Fairway Management.