

Bayside Lakes Commercial Center Property Owners' Association
C/o Fairway Management
2051 bramblewood Cir
Palm Bay, FL 32909
Meeting Minutes
Annual Meeting of the Members at the Bayside Lakes Clubhouse
October 25, 2022
5:00 PM

- A. **Call to Order by Jim Kenney** at 5:00P.M.
- B. **Quorum Determination:** A quorum was met according to the By-Laws of the Association.
- C. **Proof of Notice of Meeting or Waiver of Notice:** Noticed was mailed, by 1st Class U.S. Mail, in accordance with the governing documents and applicable Florida Statutes.
- D. **Reading of Minutes of Prior Meeting (unless waived):** A motion was made by Melody Hamant to waive the reading of the minutes from October 26, 2021, 2nd by David Cannon. Motion carried unanimously.
- E. **Reports of Officers, Committees, and Employees or Agents:**
- F. **Elections:**
Joy Simon, from Fairway Management stated that the following were nominated to be the 2022-2023 Board of Directors: Lisa Barber of Summerfield, David Cannon from Grace Bible Church, Sharon Harrell from KEW, Melody Hamant of Magnolia Park, James Krempasky of Lake Forest, Jim Petrino of Bridgewater, Leonard Jenik from Jenik Management Company, Peter Mullings- Brookside, Martin Curry from Players Club, Julia Schwaller from Laurelwood, Debbie Frazier-Forest Glen and Josh Williams from Monterey Cove. Sharon Harrell motioned to accept the nominees as Members of the Board, Melody Hamant 2nd and all approved.
- G. **Election Results**
The Board of Directors for 2022-2023 is:
Jim Petrino
Melody Hamant
David Cannon
Martin Curry
Sharon Harrell
Josh Williams
James Krempasky
Peter Mullings
Leonard Jenik
Julia Schwaller
- H. **Unfinished Business:** (None)
- I. **New Business:**
Being no further business before the Membership the meeting was adjourned at 5:13 P.M.
Minutes Prepared By: Joy Simon, Fairway Management

Organizational Meeting

- a. Organizational Meeting called to order by Jim Kenney at 5:13 pm
- b. A quorum was reached with 6 of 10 Board Members present
- c. The Elected Officers are:
President-Sharon Harrell motioned that Melody Hamant remain president, Peter Mullings 2nd, all approved. Melody Hamant is President.
Vice President-Melody Hamant motioned that Sharon Harrell remain vice president, Peter Mullings 2nd, all approved. Sharon Harrell is Vice President.
Treasurer-Sharon Harrell motioned that Dave Cannon remain treasurer, Melody Hamant 2nd, all approved. Dave Cannon is the Treasurer.
Secretary-Julia Schwaller volunteered to be secretary. Melody Hamant motioned to make Julia Schwaller secretary, Sharon Harrell 2nd, all approved. Julia Schwaller is Secretary.
- d. New Business- None.
- e. Next Board Meeting-January 24th, 2022 at 5:30
- f. Meeting adjourned at 5:15