

**BAYTREE CORPORATE PARK OWNERS' ASSOCIATION
BOARD MEETING**

DATE: April 25, 2022
TIME: 4:30 PM
PLACE: Using Zoom App due to Coronavirus Protocols

IN ATTENDANCE ON ZOOM:

Charles Schillinger-President, Dr, Jeffrey Locke-Absent- Dr. Emilio Roig
Rick Whitman-Property Manager

CALL TO ORDER

Rick Whitman called the meeting to order at 4:34 PM.

CERTIFICATION OF QUORUM

A quorum was established with 2 out of Board members present.

PROOF OF NOTICE

Rick Whitman stated that notice of the meeting was provided in accordance with the Association Bylaws.

MINUTES

The last board meeting due to coronavirus was October 21, 2021, and minutes approved.

FINANCIALS

- a. **March Financials**-Rick Whitman reported that the Operating Account had a balance of \$9,919.54 and the Reserves balance was \$7,657.50 as of March 31, 2022.

OLD BUSINESS: None

NEW BUSINESS-

- a. **Inspections**-Rick Whitman reported that a Spring 2022 Beautification Notice was sent to all owners and towards the end of May, an inspection of the businesses will be done, and violation letters will be sent out.

Next Meeting–Board Meeting, July 25, 2022, using the Zoom App.

ADJOURNMENT

With no further business to come before the Board the meeting was adjourned, at 4:41 PM.

Minutes respectfully Submitted by Rick Whitman, Fair/Way Management of Brevard, Inc.