

**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
September 26, 2021
5:30 P.M.
Bayside Lakes Clubhouse**

<p>Board Members Present: Melody Hamant Peter Mullings Sharon Harrell James Krempasky Josh Williams David Cannon Lucianne Theodule Stephan Rouveyrol Leonard Jenik Not Present: Louisa Carll</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 9/10 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** – Sharon Harrell motioned to waive the reading and approve the minutes as written, Peter Mullings 2nd, all approved.
4. **Management Report:** (See below report),
5. **New Business:**
 - A **Bramblewood callbox-** Joy from Fairway reported the 0 on the callbox was not working, it has been repaired, and there should be no additional issues with the callbox.
 - B. **2022-** Board candidates- all members present at the meeting, are interested in running for the board in 2022.
6. **Old Business**
 - a. **2022 Budget-** Peter Mullings motioned to approve the 2022 budget, Leonard Jenik 2nd, Sharon Harrell from KEW voted no, motioned passed.
 - b. **Tree Trimming on Bayside Lakes Blvd-** Jim Kenney reported that the tree trimming on Bayside Lakes Blvd has been put on hold until 2022 due to financial issues with past due accounts.
7. **Open Discussion**

Next meeting will be October 26, 2021 at 5:00pm- Annual
Being no further business before the Board the meeting was adjourned at 5:44 pm.

Minutes Prepared By:
Joy Simon
Fairway Management