

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

DATE: April 24, 2023
TIME: 4:30 PM
PLACE: Using Zoom App

IN ATTENDANCE ON ZOOM:

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

CALL TO ORDER

Rick Whitman called the meeting to order at 4:32 PM.

CERTIFICATION OF QUORUM

A quorum was established with 3 of 3 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 of November 7, 2022, minutes approved.

FINANCIALS

- a. **June Financials**-Rick Whitman reported that the Operating Account had a balance of \$10,985.74 and the Reserves balance was \$7,694.41 for a total of \$18,680.15 as of March 31, 2023.

OLD BUSINESS: None

NEW BUSINESS-

- a. **Debris**-Rick Whitman reported that a letter was sent to 1341 Bedford Drive to remove the debris pile from the curb.
- b. **Issues**-Rick Whitman asked the Board to email him with any issues should they arise.

Next Meeting—Board Meeting, Monday, July 24, 2023, using the Zoom App.

ADJOURNMENT

With no further business to come before the Board a. meeting was adjourned, at 4:42 PM.

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