

**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  
June 22, 2021  
5:30 P.M.  
Bayside Lakes Clubhouse**

<p><b>Board Members Present:</b>  Melody Hamant  Peter Mullings  Sharon Harrell  James Krempasky  Josh Williams  David Cannon  Lucianne Theodule  <b>Not Present:</b>  Louisa Carll  Leonard Jenik  Stephan Rouveyrol</p>	<p><b>Property Management:</b>  Joy Simon</p>
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1. **Call to Order-** Meeting called to order by Melody Hamant at 5:45P.M. A quorum was established with 7/10 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 2<sup>nd</sup>, all approved.
4. **Management Report:** (See below report),
  - a. Painting clubhouse pool fence and front entrance- Joy from Fairway reported this was completed.
  - b. Tennis court fencing- Joy from Fairway reported this was completed.
5. **New Business:**
  - a. **Security guard schedule-** The board would like the security attendant to resume the summer schedule of 9-9, 7 days a week.
6. **Old Business**
  - a. **Flawless quote-** Alpine Tree service provided a quote of \$23,500 to trim 250 trees on Bayside Lakes Blvd. Flawless provided an updated quote of \$23,250 to trim the trees. Peter Mulling motioned to approved Flawless's bid, Sharon Harrell 2<sup>nd</sup>, all approved.
  - b. **Sidewalks-** 3 quotes were received to repair the 24 raised sidewalks; Stillwater Construction \$4800, Eds Concrete \$7140 , and Steven Pizarroz Masonry \$8400. Sharon Harrell motioned to approve Stillwater Constructions quote- pending they carry the proper insurance, Dave Cannon 2<sup>nd</sup>, all approved.
7. **Open Discussion**

Next meeting will be June 27, 2021 at 5:30pm.

Being no further business before the Board the meeting was adjourned at 6:49 pm.

**Minutes Prepared By:**

**Joy Simon**

**Fairway Management**