

Laurelwood at Bayside Lakes Home Owner Association

Annual HOA Meeting – Thursday, June 1, 2023 6:00pm

BAYSIDE LAKES CLUBHOUSE

Minutes of Meeting

A. Call to Order

Performed at 6:00 PM by Rick Whitman (Fairway Management – Officiation of election)

B. Quorum Determination

Establishment of a Quorum: 26 homeowners present (see attendance):

C. Proof of Notice of Meeting

Proof of Meeting Notice: Permanent meeting notice (first Thursday of each month) posted on the community communication board on 2022-12-10. Also a reminder was posted 2023-05-28.

D. Reading of Minutes of Prior Meeting (unless waived)

Motion to waive reading and accept Minutes for Meeting 2023-05-04.

Motion: Carl Doughty Second: Iris Barclay

Vote: Approved (unanimous)

E. Reports of Officers, Committees, and Employers of Agents

No reports presented

F. Elections

No candidates in opposition, present board unchallenged

Motion to accept election results

Motion: Rick Whitman Second: John Fazekas

Vote: Approved (unanimous)

G. Unfinished Business

No reports presented

H. New Business

No reports presented

I. Adjournment

Motion to adjourn at 6:09pm

Motion: Rick Whitman Second: Carl Doughty

Vote: Approved (unanimous)

Roll Call:

Parcel	Owner / Attendee
1708	Jason Brand
1711	Julia Schwaller
1716	Ingrid Gaskin-Friar
1720	Proxy
1725	Proxy
1728	Proxy
1735	Deanna Douglas
1740	Lorraine Normandin
1741	Proxy
1744	Iris Barclay
1745	Proxy
1755	John Fazekas
1780	Carl Doughty
1784	Proxy
1785	Roger Cote
1788	Louis Alcamo
1791	Steven Widener
1825	Proxy
1841	Proxy
1848	Rikesh Patel
1864	Ruthann Hansen
1865	Alexander Fundora
1868	Joseph Johnson
1876	Clifford Cooper
1881	Proxy
1884	Diedre Bedneau
Fairway Management	Rick Whitman (non voting)

Laurelwood at Bayside Lakes Home Owner Association

Board of Director's Meeting – Thursday, June 1, 2023 6:30pm

BAYSIDE LAKES CLUBHOUSE

Minutes of Meeting

A. Call to Order

Performed at 6:29 PM by Carl Doughty

B. Quorum Determination

Establishment of a Quorum: 5 of 5 Directors present (see attendance):

C. Proof of Notice of Meeting

Proof of Meeting Notice: Permanent meeting notice (first Thursday of each month) posted on the community communication board on 2022-12-10. Also a reminder was posted 2023-05-28.

BOD Organizational Meeting included in Annual HOA Meeting Agenda

D. Organization

The following organizational structure was motioned, seconded and voted (unanimous) to result in the following structure of board positions:

Carl Doughty	President
Iris Barclay	Vice President
Ingrid Gaskin-Friar	Treasurer
John Fazekas	Secretary
Julie Schwaller	Member at Large

Motion to adjourn meeting at 6:40 PM.

Motion: John Fazekas Second: Ingrid Gaskin-Friar

Vote: Approved (unanimous)