



James Landing Property Owners' Association, Inc.
Organizational Meeting
Wickham Park Community Center
2815 Leisure Way, Melbourne, FL
November 18, 2024 following the annual meeting

MINUTES

Board members present constituting a quorum: DeeAnna Wright, Bobbi Milla, Gail Myers and Karen Parish
Sara LaPointe with Bayside Management Services is in attendance along with several owners.

CALL TO ORDER:

DeeAnna called the meeting to order at 7:17 p.m. at 2815 Leisure Way, Melbourne, FL

PROOF OF NOTICE:

Proof of notice was mailed 10/18/24 and posted in accordance with the By-laws and Florida Statutes.

NEW BUSINESS:

1. **Appoint Officers-** Discussion is held regarding positions; DeeAnna moves to appoint the following, Bobbi seconds; all in favor.
President- DeeAnna
Vice President- Gail
Secretary- Bobbi
Treasurer- Karen
Director- (vacant)
2. **Appoint Committee-** DeeAnna moves to keep the same ARC members, Bobbi seconds; all in favor.
3. **Schedule of Meetings-** DeeAnna moves the meetings will remain every other month on the 3rd Wednesday at 6:30pm at Beef O'Brady's (as long as the room is available), Bobbi seconds; all in favor.

QUESTIONS FROM THE FLOOR:

Next Meeting – January 22, 2025

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 7:23p.m.

These minutes are being submitted by Bayside Management Services.