

# **James Landing Property Owners' Association, Inc.**

Board of Directors Meeting  
Beef O'Brady's  
3030 Lake Washington Rd  
March 20, 2025, at 6:30 PM

## **MINUTES**

Board members constituting a quorum: DeeAnna Wright, Bobbi Milla, and Karen Parish, and Gail Meyer. Ron Lighthall with Bayside Management Services was in attendance.

**CALL TO ORDER:** DeeAnna called the meeting to order at 6:31 p.m.

**PROOF OF NOTICE:** Proof of notice was posted in accordance with the By-laws and Florida Statutes at the entrances and bulletin board.

**APPROVAL OF MINUTES:** DeeAnna moves to approve the minutes from the 1/16/25, Gail seconds; all in favor.

### **OFFICER / COMMITTEE / MANAGEMENT REPORTS:**

**Treasurer-** Karen reports the balances of seven CD's held at CCU for the reserve funds.

**Secretary-** Bids from new mowing services are on hold pending further bids. 14 ARCs submitted and approved for various projects. Bobbi will begin to update the ARC application based on Lansing Ridge 2 HOA verbiage.

**Management-** Ron submitted an updated accounts receivable report to the board, New Truist banking procedures discussed regarding next year's collection efforts.

**UNFINISHED BUSINESS:** No unfinished business was reported

### **NEW BUSINESS:**

1. Bobbi presented ideas for benches and common ground beautification. Discussion to be held regarding insurance liability and construction.

**ADJOURNMENT:** As there was no further business, a motion was duly made and seconded to adjourn at 7:04p.m.

### **QUESTIONS FROM THE FLOOR:**

Next Meeting – May 15, 2025. These minutes are being submitted by Bayside Management Services.