



James Landing Property Owners' Association, Inc.
Board of Directors Meeting
Beef O'Brady's 3030 Lake Washington Rd
January 16, 2023, at 6:30 PM
MINUTES

Board members present constituting a quorum: James MacDavitt, Carol Chiaverini, Karen Parish, and Sara LaPointe with Bayside Management Services are in attendance.

CALL TO ORDER:

James 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:

Carol moves to approve the minutes from the 11/16/22 Budget meeting and 11/16/22 Organizational meeting, Karen seconds; all in favor.

OFFICER / COMMITTEE / MANAGEMENT REPORTS:

Treasurer – Carol reports on bank balance as of today: the Operating account balance is \$57,235.62. Discussion regarding bank statements.

ARC – Carol reports there were a total of twenty-eight (28) and already a couple this year. Discussion is held on how to submit applications.

Management- Sara advises the inspection will be performed at the end of the week.

UNFINISHED BUSINESS:

1. **Appoint Board Member**– Discussion held; volunteers are requested. A member at the meeting volunteers. Carol moves to appoint Bobbi Milla as Director, Karen seconds: all in favor.
2. **Savannahs Enforcement**- Discussion regarding the issues still outstanding and the possibility of a lawsuit proceeding. Although three fountains were working there is still one out, the lights are still out along with additional lights being out, no grounds improvement have been made nor sod installed and the pool membership cost more than doubled. The Board will approve no further extensions and will proceed with the suit.
3. **Insurance Renewal**- The insurance premium doubled due to the current market; discussion is held.

NEW BUSINESS:

1. **Street parking** – Discussion is held; the street are public and parking on street is allowed.

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 6:53p.m.

QUESTIONS FROM THE FLOOR:

N/A

Next Meeting – March 20, 2023

These minutes are being submitted by Bayside Management Services.