



James Landing Property Owners' Association, Inc.
Budget Meeting

Wickham Park Community Center
2815 Leisure Way, Melbourne, FL
November 15, 2021 at 6:30 PM

MINUTES

Board members present constituting a quorum: James, Sharon, Dee Anna, and Karen

Sara LaPointe with Bayside Management Services is in attendance along with several owners.

CALL TO ORDER:

James called the meeting to order at 6:36 p.m. at 2815 Leisure Way, Melbourne, FL

PROOF OF NOTICE:

Proof of notice was mailed 10/14/21 and posted in accordance with the By-laws and Florida Statutes.

APPROVAL OF MINUTES:

Karen moves to waive the reading approve the minutes from the September 20, 2021 Board Meeting, Sharon seconds; all in favor.

UNFINISHED BUSINESS:

1. **Bulletin Board**- Sara reports the new Bulletin Board was installed and looks great.
2. **Financial Report**- Sharon provides a financial report.

NEW BUSINESS:

1. **Adoption of the 2022 Budget**- Dee Anna moves to approve the 2022 budget as presented, James seconds. Discussion is held along with questions from the floor. All in favor.
2. **Yearend reports**- Sharon moves to carry forward any surplus/deficit, perform the required tax filing, allocate any interest to appropriate accounts, and perform yearend financial reporting as required by FL Statute, Karen seconds; all in favor.

QUESTIONS FROM THE FLOOR:

None

Next Meeting – January 17, 2022

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 6:44 p.m.

These minutes are being submitted by Bayside Management Services.