



James Landing Property Owners' Association, Inc.
Budget Meeting

Wickham Park Community Center
2815 Leisure Way, Melbourne, FL
November 16, 2022 at 6:30 PM

MINUTES

Board members present constituting a quorum: James MacDavitt, Carol Chiaverini, and Karen Parish.

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

CALL TO ORDER:

James called the meeting to order at 6:31 p.m. at 2815 Leisure Way, Melbourne, FL

PROOF OF NOTICE:

Proof of notice was mailed 10/17/22 and posted in accordance with the By-laws and Florida Statutes.

APPROVAL OF MINUTES:

Carol moves to waive the reading approve the minutes from the September 19, 2022 Board Meeting, Karen seconds; all in favor.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- 1. Adoption of the 2023 Budget-** Carol moves to approve the 2023 budget as presented, James seconds. Discussion is held along with questions from the floor including what the \$18,000 in contingency is for, a line issue with an amount showing in a blank expense line underneath "contingency", what is included in legal fees, the Savannahs lawsuit, and other expenses. Carol amends her motion to revise the budget by moving the miscellaneous \$4284 into the contingency line, James seconds. All in favor.
- 2. Yearend reports-** Carol 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 2023

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 6:46 p.m.

These minutes are being submitted by Bayside Management Services.