



James Landing Property Owners' Association, Inc.

Budget Meeting

**Wickham Park Community Center
2815 Leisure Way, Melbourne, FL
November 18, 2024 at 6:30 PM**

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 6:33 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.

APPROVAL OF MINUTES:

Bobbi moves to waive the reading approve the minutes from the September 18, 2024 Board Meeting,
DeeAnna seconds; all in favor.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- 1. Adoption of the 2025 Budget-** DeeAnna moves to approve the 2025 budget as presented, Gail seconds; All in favor.
- 2. Yearend reports-** Bobbi 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, DeeAnna seconds; all in favor.

QUESTIONS FROM THE FLOOR:

None

Next Meeting – January 22, 2025

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 6:37 p.m.

These minutes are being submitted by Bayside Management Services.