



JAMES LANDING PROPERTY OWNERS' ASSOCIATION, INC.

**Notice of Board of Directors Meeting
To Adopt
The Proposed 2019 Operating Budget**

Notice is hereby given, in accordance with the Bylaws of the Association, Inc. and Florida's Statutes, that the Board of Directors will consider the adoption of the proposed operating budget for the coming fiscal year. Copies of the proposed budget will be available at the meeting.

Date: Thursday, November 1, 2018, Time: 6:30 p.m.

Place: Wickham Park Community Center 2815 Leisure Way Melbourne, FL.

Minutes

Call to Order: The meeting was called to order at 6:35 PM.

Establish Quorum: Directors present were James MacDavitt, Karen Parish and Barry Zolt.

Proof of Notice: Notice was mailed to all owners and signs place per Florida Statutes and Community Documents.

Reading of Minutes: Motion was made to approve the minutes of the September 19, 2018 Board of Directors meeting as presented by Barry, the motion was seconded and approved by all.

Old Business

- Approval of Mailbox change – Motion was made to ratify the change in mailboxes from the Cedar Chalet that is no longer available to a Black Galvanized standard box by Karen, the motion was seconded, the motion carried with all in favor.
- Approval of Design Standards Manual update and recording with the Clerk of Court. Motion was made by Karen to have the most recent revision of the Design Standards Manual (11) recorded, the motion was seconded., the motion carried with all in favor.

New Business

- Adoption of 2019 Operating Budget
Motion was made by Barry to approve the 2019 Operating Budget at \$47,514.00 with each home assessment of \$215.00 per year, the motion was seconded, the motion carried with all in favor.
- Year-end Reports- Motion was made by Karen to have any interest remain in the account and that any surplus or deficit of funds be carried forward into the 2019 operating budget, the motion was seconded, the motion carried with all in favor.

Adjournment: The meeting was adjourned at 7:29 with all in favor.

c/o Bayside Management Services
P.O. Box 100130
Palm Bay, FL 32910-0130
321-676-6446