



James Landing Property Owners' Association, Inc.
Budget Meeting

**Wickham Park Community Center
2815 Leisure Way, Melbourne, FL
November 16, 2020 at 6:30 PM**

MINUTES

Board members present constituting a quorum: Sharon, Carol, Tim and Karen

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

CALL TO ORDER:

Tim called the meeting to order at 6:35 p.m. at 2815 Leisure Way, Melbourne, FL

PROOF OF NOTICE:

Proof of notice was mailed 10/2/20 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 21, 2020 Board Meeting, Sharon seconds; all in favor.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- 1. Adoption of the 2021 Budget-** Tim moves to approve the 2021 budget as presented, Carol seconds. No questions. 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 year end financial reporting as required by FL Statute, Sharon seconds; all in favor.

QUESTIONS FROM THE FLOOR:

None

Next Meeting – January 2021

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 6:39p.m.

These minutes are being submitted by Bayside Management Services.