



**James Landing Property Owners' Association, Inc.**  
**Organizational Meeting**  
**Wickham Park Community Center**  
**2815 Leisure Way, Melbourne, FL**  
**November 18, 2019 at 6:30 PM**

**MINUTES**

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

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

**CALL TO ORDER:**

Sara called the meeting to order at 7:07 p.m. at 2815 Leisure Way, Melbourne, FL

**PROOF OF NOTICE:**

Proof of notice was mailed 10/4/19 and posted in accordance with the By-laws and Florida Statutes.

**NEW BUSINESS:**

1. **Appoint Officers-** Sharon moves for all Board members to retain their current positions, Carol seconds; all in favor:  
**President-** Tim  
**Vice President-** James  
**Secretary-** Karen  
**Treasurer-** Carol  
**Director-** Sharon
2. **Appoint Committee-** The ARC will remain the same.
3. **Schedule of Meetings-** The meetings will remain every other month on the 3<sup>rd</sup> Monday at 6:30pm at Beef O'Brady's.
4. **Bank Accounts-** Tim moves to have the same Board members: Carol, Karen and Sharon on the bank accounts, Carol seconds; all in favor.

**QUESTIONS FROM THE FLOOR:**

- Discussion regarding a community directory.
- Discussion regarding the Savannahs and impact to James Landing.
- Discussion regarding clean up of common areas.
- The Board is thanked for their time and commitment.

Next Meeting – January 2020

**ADJOURNMENT:**

As there was no further business, a motion was duly made and seconded to adjourn at 7:13p.m.

These minutes are being submitted by Bayside Management Services.