



James Landing Property Owners' Association, Inc.
Organizational Meeting
Wickham Park Community Center
2815 Leisure Way, Melbourne, FL
November 15, 2021 following the annual meeting

MINUTES

Board members present constituting a quorum: James, Dee Anna 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 6:46 p.m. at 2815 Leisure Way, Melbourne, FL

PROOF OF NOTICE:

Proof of notice was mailed 10/14/21 and posted in accordance with the By-laws and Florida Statutes.

NEW BUSINESS:

- 1. Appoint Officers-** Discussion is held regarding positions; all will remain in the same positions until the January meeting.
- 2. Appoint Committee-** Dee Anna moves to appoint herself, Kathy McElhinny and Carol Chiaverini to the ARC, Karen seconds: all in favor.
- 3. Schedule of Meetings-** The meetings will remain every other month on the 3rd Monday at 6:30pm at Beef O'Brady's.

QUESTIONS FROM THE FLOOR:

- Mr. Saldana asks about tree trimming and about his trimming along the fence line (permission granted).
- Discussion regarding the Savannahs and impact to James Landing along with Board's attempts to take legal action to resolve.
- Discussion regarding 100% disabled veterans payment of assessments.
- DeAnna believes the lack of a quorum may be a vote of confidence from members.

Next Meeting – January 17, 2022

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 7:10p.m.

These minutes are being submitted by Bayside Management Services.