



James Landing Property Owners' Association, Inc.

Budget Meeting

**Wickham Park Community Center
2815 Leisure Way, Melbourne, FL
November 13, 2023 at 6:30 PM**

MINUTES

Board members present constituting a quorum: James MacDavitt, DeeAnna Wright, Bobbi Milla, 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 6:31 p.m. at 2815 Leisure Way, Melbourne, FL

PROOF OF NOTICE:

Proof of notice was mailed 10/23/23 and posted in accordance with the By-laws and Florida Statutes.

APPROVAL OF MINUTES:

Karen moves to waive the reading approve the minutes from the September 18, 2023 Board Meeting, Bobbi seconds; all in favor.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- 1. Adoption of the 2024 Budget-** James moves to approve the 2024 budget as presented, Karen seconds; All in favor.
- 2. Yearend reports-** DeeAnna 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, James seconds; all in favor.
- 3. Insurance Renewal-** Sara provides information regarding the 2024 insurance renewal. DeeAnna moves to approve the renewal, Bobbi seconds; all in favor.

QUESTIONS FROM THE FLOOR:

None

Next Meeting – January 2023

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 6:36 p.m.

These minutes are being submitted by Bayside Management Services.