



James Landing Property Owners' Association, Inc.
Board of Directors Meeting

Beef O'Brady's 3030 Lake Washington Rd
May 16,2022 at 6:30 PM

MINUTES

Board members present constituting a quorum: Tim Flowers, Carol Chiaverini, Dee Anna Wright, Karen Parish, and Lori Zawiski with Bayside Management Services are in attendance.

CALL TO ORDER:

Tim called the meeting to order at 6:32 p.m.

PROOF OF NOTICE:

Proof of notice was posted in accordance with the By-laws and Florida Statutes at the entrances and bulletin board.

APPROVAL OF MINUTES:

Tim moves to approve the minutes from the 3/21/2022 Board of Director's meeting, Dee Anna seconds; all in favor.

OFFICER / COMMITTEE / MANAGEMENT REPORTS:

President- No Report

Treasurer – Carol reports on bank balance and states the certificates are rolling over.

ARC – Carol discusses the ARC applications submitted and approved.

Management- Lori reports on Inspection performed 5/16/2022; discussion follows.

UNFINISHED BUSINESS:

1. **Revise mailbox and fence standards** – Discussion follows; the board will work on drafting new guidelines.
2. **Legal Update with Savannahs-** As previously reported there is no update; Discussion follows regarding request for Savannahs to re-sod due to the damage caused from lack of irrigation.

NEW BUSINESS:

1. Homes in violation to be sent to legal – Discussion follows; the board will review the properties and then make a decision to submit to legal.

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 7:05 p.m.

QUESTIONS FROM THE FLOOR:

- Homeowner Sharon asked about the Savannahs and requests update regarding lawyer's progress.
- Homeowner Katherine discusses trimming back her tree in the back of her home.
- Homeowner Carrie asked about 2530 Alicia Lane and the poor condition of the home.

Next Meeting –July 18, 2022

These minutes are being submitted by Bayside Management Services.