



**James Landing Property Owners' Association, Inc.**

**Board of Directors Meeting**

**Beef O'Brady's 3030 Lake Washington Rd**

**March 15, 2021 at 6:30 PM**

**MINUTES**

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

Sara LaPointe with Bayside Management Services is 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.

**APPROVAL OF MINUTES:**

Sharon moves to approve the minutes from the 1/18/21 meeting, Karen seconds; all in favor.

**OFFICER / COMMITTEE REPORTS:**

**Secretary-** Karen advises the person advertising to paint house numbers on curbs was asked to not solicit in the community; he managed to paint about nine homes.

**Management-** Sara reports on the January financials and that the next inspection drive will be the first week of April.

**UNFINISHED BUSINESS:**

1. **Bulletin Board-** Further research is being done by the maintenance person on composite materials.
2. **Savannahs legal follow up-** Discussion is held regarding the letter sent to the corporate entity owning the Savannahs regarding joint use agreement and maintenance needs as well as potential follow up actions.

**NEW BUSINESS:**

1. **Inspections-** Discussion held regarding homes that are still in violation (2406 and 2450 St Johns); legal will be information to take further action.
2. **Lien Foreclosure-** Sara provides information on a potential lien foreclosure; discussion follows. Tabled for the next meeting and Board investigation.

Additional information is received from the maintenance man regarding bulletin board replacement; discussion held. Tim moves to approve up to \$1100 for the new bulletin board, Sharon seconds; all in favor.

**ADJOURNMENT:**

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

**QUESTIONS FROM THE FLOOR:**

- None

Next Meeting – May 17, 2021

These minutes are being submitted by Bayside Management Services.