

James Landing Property Owners' Association, Inc.
Board of Directors Meeting
Beef O'Brady's 3030 Lake Washington Rd
January 16, 2025 at 6:30 PM
MINUTES

Board members constituting a quorum: DeeAnna Wright, Bobbi Milla, and Karen Parish, and Gail Myers. Ron Lighthall with Bayside Management Services was in attendance.

CALL TO ORDER:

DeeAnna called the meeting to order at 6:30 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:

DeeAnna moves to approve the minutes from the 11/18/24 Budget and 11/18/24 Organizational meetings with corrections, Karen seconds; all in favor.

OFFICER / COMMITTEE / MANAGEMENT REPORTS:

Treasurer- Karen reports the balances of seven CD's held at CCU for the reserve funds. \$28,785.13 CD maturity dates and rates were discussed.

Secretary- Bobbi updates on the sign improvements.

Bobbi updated the board on hedge and tree trimming along the back side of property (Sebastian/Alicia). Concerns regarding cleanup were discussed.

10 ARCs submitted and approved for various projects.

Bobbi will begin to update the owner directory and incorporate into newsletter.

Management- Ron submitted an updated accounts receivable report to the board

Ron advises the first inspection of the year is scheduled for the following week. Will focus on egregious offenders particularly parking of a box truck and trailer

UNFINISHED BUSINESS:

No unfinished business was reported

NEW BUSINESS:

1. **Bank Discussion-** Ron discusses the reason for changing banks, Truist bank is deemed the best solution for the needs of the community. A complete outline of fees and services will be provided. Approval Motioned by DeeAnna and seconded by Gail; all in favor.
2. **Insurance Renewal-** Bobbi motions to approve 2025 insurance renewal seconded by Gail; all in favor.

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 7:19p.m.

QUESTIONS FROM THE FLOOR:

Next Meeting – March 20, 2025.

These minutes are being submitted by Bayside Management Services.