

**Fairway Isles at Bayside Lakes Homeowners Association**  
**Minutes of the**  
**Board of Directors Meeting**  
**February 26, 2024**

**BOARD MEMBERS PRESENT CONSTITUING A QUORUM:**

Bill Pidgeon	President
Kathy Duck	Vice President
Denise White	Treasurer
Sara LaPointe	Bayside Management Services

**CALL TO ORDER:**

President Bill Pidgeon called the meeting to order at 7:00 p.m. at the Bayside Lakes POA Clubhouse.

**PROOF OF NOTICE:**

Proof of notice was posted at the bulletin board as per the By-laws and Florida Statutes.

**MINUTES:**

A motion was made by Bill and seconded by Kathy to approve the 1/22/24 Meeting minutes; all in favor.

**OFFICER / COMMITTEE REPORTS:**

**Vice President-** Kathy reports the March newsletter is almost ready to be sent out.

**Treasurer-** Denise reports \$200,000 total of reserve funds were invested in CD's earning 5.75% interest. Ann recommends investing another \$30,000 in tiered CDs of \$10,000 each as well. Denise moves to invest another \$30,000, Bill seconds; all in favor. She reports the total of accounts receivable has decreased and statements have been sent. Sara reminds everyone to update the amount they are paying and ensure it is sent to the correct PO box.

**President-** Bill reports the POA and/or City are still reviewing townhome plans that were denied. He reviews items he found in the City Council meeting minutes: increasing the highway bond, the number of apartments, townhomes, and single-family homes both approved and under review for construction and commercial development in Bayside Lakes.

**ARC-** Peg reports eight applications received, seven approved and one disapproved.

**Pool-** Lyne reports the heat is on and the facility is in good condition.

**Grounds/Maintenance-** Bill reports on mowing this week. He suggests the bushes in the median on the inside of the gate be removed and replaced. The ground crew will be asked to perform a hard trim to make it easier for volunteers to remove.

**Communication-** Denise reports the website has been brought current.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

- A. Nominating Committee Report-** Betty reports there were few volunteers. The committee nominates Kathy Duck, Bill Pidgeon, Denise White and Lynne Teal. Bill advises he is running for the board but will be absent at the Annual Meeting due to being out of town.

**DISCUSSION/QUESTIONS FROM THE FLOOR:**

- Discussion regarding the accuracy of the email list for the community; a request will be included in the annual meeting mailing asking for emails.
- Discussion regarding having an owner list on the website; name/addresses are fine but not phone numbers and emails.
- Extensive discussion regarding amending the documents to include rental restrictions; the vote required and how it would impact the community.

**ADJOURNMENT:**

As there was no further business, a motion was duly made and seconded to adjourn at 7:28p.m. These minutes are being submitted by Bayside Management Services.