

Fairway Isles at Bayside Lakes Homeowners Association
Minutes of the
Board Meeting
January 27, 2024

BOARD MEMBERS PRESENT CONSTITUING A QUORUM:

Bill Pidgeon	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 in the bulletin board as per the By-laws and Florida Statutes.

MINUTES:

A motion was made by Denise and seconded by Bill to approve the 11/25/24 Board Meeting minutes; all in favor.

OFFICER / COMMITTEE REPORTS:

Treasurer-Denise reported regarding the November and December financials; there was \$14,000 in reserve interest income for 2024. The community's largest expenses are irrigation, grounds maintenance, the POA fee and insurance. She advises the 2025 assessment for the POA shows an almost \$4,000 reduction from 2024.

President- Bill reports the pool cabana renovation has started today. The new grounds company started this month and is performing well.

ARC- Peg reports seven (7) applications and approved.

Social- Bill advises he spoke with Gloria Sprayberry regarding possible events.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

A. Master Association Discussion- Bill reports on the master association status and board change over. He discusses a group being formed to 'fight' the commercially controlled Board; they are seeking funds for legal costs from each residential association. Discussion follows along with questions from the floor. The unanimous opinion is NOT to join in this action. Bill moves to not contribute to this legal action with the master association, Denise seconds; all in favor. Further discussion is held regarding the master association and what its purpose is.

B. Nominating Committee- Bill advises there were two emails sent to the membership asking for volunteers for the nominating committee; there were no volunteers. There are no volunteers from the floor. Discussion is held regarding the role of the nominating committee.

DISCUSSION/QUESTIONS FROM THE FLOOR: NONE

The next meeting is February 12, 2025 – the meetings are being changed to the 2nd Wednesday of the month and the Board may consider every other month meetings.

ADJOURNMENT:

As there was no further business, a motion was duly made and seconded to adjourn at 7:59 p.m. These minutes are being submitted by Bayside Management Services.