Bayside Lakes Commercial Center Property Owners' Association C/o Fairway Management 1331 Bedford Dr., Suite 103 Melbourne, FL 32940 (321) 777-7575 fax (321) 777-4646 Board of Directors May 25, 2021 5:30 P.M. Via zoom

Board Members Present:	Property Management:	
Melody Hamant	Joy Simon	
Peter Mullings	Jim Kenney	
Stephan Rouveyrol		
Sharon Harrell		
James Krempasky		
Leonard Jenik		
Not Present:		
Louisa Carll		
Josh Williams		
David Cannon		
Lucianne Theodule		

- 1. Call to Order- Meeting called to order by Melody Hamant at 5:33P.M. A quorum was established with 6/10 Directors present.
- 2. Proof of Meeting Notice- Posted on door of clubhouse more than 48 hours in advance of meeting.
- **3.** Reading/Waive Reading of Previous Minutes Stephan Rouveyrol motioned to waive the reading and approve the minutes as written, Sharon Harrell 2nd, all approved.
- 4. Management Report: (See below report),

5. New Business:

 Painting clubhouse pool fence and front entrance- A quote was received from Mike Buxton from Paint Central FL for \$2230, and additional quote from Regal Custom Painting was received for \$5665 which includes the gazebo (\$980). Peter Mullings motioned to approve Regal Custom Paintings bid, Stephan Rouveyrol 2nd, all in favor.

6. Old Business

- **a.** Tennis Court fencing- Professional Grade provided a quote for \$6500. Stephan Rouveyrol motioned to approve Professional Grades bid, Peter Mullings 2nd, all approved.
- **b.** Flawless quote- Flawless provided a quote to trim all the trees on Bayside lakes Blvd \$2700 per day for a total of 22 days. Tabled.
- **c. Reopening the clubhouse-** The board feels it is time to open the Clubhouse since Desantis has lifted all restrictions and people have the option to vaccinate. Stephan Rouveyrol motioned to open the clubhouse June 1st, Peter Mullings 2nd all approved.
- **d.** Sidewalks- 24 need to be leveled out, waiting for quotes to be sent in, when they are received I will send out to the board.
- e. **CD Renewal-** Stephan Rouveyrol motioned to roll the CD over for 6 months, Peter Mullings 2nd, all approved.

7. Open Discussion

Next meeting will be June 22, 2021 at 5:30pm. Being no further business before the Board the meeting was adjourned at 5:49 pm.

Minutes Prepared By: Joy Simon Fairway Management