

HOLLY TRACE AT BAYSIDE LAKES HOA
C/O: FAIRWAY MANAGEMENT
2051 Bramblewood Cir
Palm Bay, FL 32909
(321) 984-2201
Fairwaymgmt.com

Board of Directors Meeting Minutes
February 8, 2023
6:00pm
Via Zoom

The meeting was called to order at 6:03p.m. by Joy Simon
A quorum was established with 4 of 4 Directors present.
Notice of the Meeting was posted according to requirements.

New Business:

1. POA Amendment Change- Joy From Fairway explained the amendment being presented to the membership by request of the Diocese of Orlando. The Diocese is selling their 21 acres of land on Cogan to ConDev who would like to build a 125 single home community. For the city to approve these plans they would need the POA to amend their documents to state that 21 acres is zoned as residential instead of the current zoning of institutional. The board and residents present at the meeting discussed the difficulties the additional traffic on Cogan would cause the already congested area. Susan Heinzen voted No to the amendment change, Teresa Martini 2nd, all approved.

With no further business, Meeting was adjourned at 6:17pm.
Minutes prepared by Joy Simon, Fairway Management