

**Bayside Lakes Commercial Center
Property Owners' Association
C/o Fairway Management
2051 Bramblewood cir
Palm Bay, FL 32909
(321) 984-2201
Board of Directors
January 23, 2024
5:30 P.M.
Bayside Lakes Clubhouse**

<p>Board Members Present: Melody Hamant Sharon Harrell David Cannon Martin Curry James Krempasky Julia Schwaller Not Present: Leonard Jenik Jim Petrino Peter Mullings Chris Andreski</p>	<p>Property Management: Joy Simon</p>
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1. **Call to Order-** Meeting called to order by Melody Hamant at 5:30P.M. A quorum was established with 7/10 Directors present.
2. **Proof of Meeting Notice-** Posted on door of clubhouse more than 48 hours in advance of meeting.
3. **Reading or waiving of the prior meeting minutes:** Peter Mullings motioned to approved the August meeting minutes, Martin Curry 2nd, all approved.
4. **Management Report:** (See below report),
 - **Pool Surface-**Joy Simon reported the pool resurfacing has been completed and he pool is reopened. The deck is in need of paver repairs that Fairway is receiving quotes for.
 - **Roof Repair-** Joy Simon reported the adjuster for the roof is recommending going to mediation for the roof, which will not cost the association anything.
5. **Old Business:**
6. **New Business**
 - a. **Association party rentals-** The association have been charged a flat rate of \$150 for rentals during the weekend and parties during the week on what would be their meeting day are free. In the past, associations were charged the normal weekend rental amount. Peter Mullings motion to return to charging HOAs the weekend rental amount, James Krempasky 2nd, all approved.
7. **Open Discussion**
 - a. Martin Curry asked if the POA would be willing to put a bench on Cogan- Members of the POA were concerned with who would be responsible for liability and maintenance of the bench.
 - b. A resident mentioned the tennis courts needed to be resurfaced again and new nets were needed.

Next meeting will be February 27, 2024 at 5:30pm

Being no further business before the Board the meeting was adjourned at 6:00pm.
pm.

Minutes Prepared By:
Joy Simon
Fairway Management