

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

March 19, 2024

Special Meeting Minutes

5:30pm

VIA Zoom

The meeting was called to order at 5:30p.m. by Joy Susan Heinzen

A quorum was established with 4 of 4 Directors present.

Notice of the Meeting was posted according to requirements.

New Business:

- a. Road Sealing- Susan Heinzen reported that the roads are due to be sealed and quotes were obtained from Burton Asphalt for \$12072 and All Florida Stripping for \$12405. All Florida Stripping will come out and do the community in 4 separate sections to try and eliminate as much inconvenience of not being able to drive on the roads. Susan motioned to approve the quote from All Florida Stripping, Theresa Martini 2nd, all approved.
- b. Speed bumps- All Florida Stripping provided a quote for speed bumps at \$350 a piece, they will be a little higher than the one currently installed and painted yellow. Susan Heinzen motioned to install 4 speed bumps; 2 on Abernathy and 2 on Broyles, Theresa Martini and Robert Hindle vote yes, Brett Higgs voted no, motion passes 3-1.

Next meeting: May 21, 2024 at 6:00pm- via zoom

With no further business, Meeting was adjourned at 5:52pm.

Minutes prepared by Joy Simon, Fairway Management