

**Bayside Lakes Commercial Center  
Property Owners' Association  
C/o Fairway Management  
2051 Bramblewood cir  
Palm Bay, FL 32909  
(321) 984-2201  
Board of Directors  
February 28, 2023  
5:30 P.M.  
Bayside Lakes Clubhouse**

<p><b>Board Members Present:</b>  Melody Hamant  Sharon Harrell  David Cannon  Julia Schwaller  Josh Williams  Peter Mullings  <b>Not Present:</b>  Leonard Jenik  Jim Petrino  James Krempasky  Martin Curry</p>	<p><b>Property Management:</b>  Joy Simon  Jim Kenney</p>
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1. **Call to Order-** Meeting called to order by Melody Hamant at 5:00P.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 or waiving of the prior meeting minutes:** Peter Mullings motioned to approved the past two meeting minutes, Sharon Harrell 2<sup>nd</sup>, all approved.
4. **Management Report:** (See below report),
  - **Pool Surface-**Quotes were requested from: Double action for \$87,600, Castaway for \$59,950, CoastLife Pools for \$74,650, and Intercoastal \$86,435. Dave Cannon motioned to approve the bid from Castaway, Sharon Harrell 2<sup>nd</sup>, all approved.
  - **Roof Repair-** Ask an Adjuster came out and inspected the roof leak and stated there was a lot of storm related damage that would be covered by insurance, he also stated the screen hat was replaced could be reimbursed by insurance as well. Peter Mullings motioned to proceed with Ask An Adjuster and have the repairs completed through insurance, Sharon Harrell 2<sup>nd</sup>, all approved.
5. **Old Business:**
6. **New Business**
7. **Open Discussion**

Next meeting will be March 28, 2023 at 5:30pm  
Being no further business before the Board the meeting was adjourned at 5:39 pm.

**Minutes Prepared By:**  
**Joy Simon**  
**Fairway Management**