

**BAYTREE CORPORATE PARK OWNERS' ASSOCIATION  
BOARD MEETING**

DATE: October 27, 2021  
TIME: 4:30 PM  
PLACE: Using Zoom App due to Coronavirus Protocols

**IN ATTENDANCE ON ZOOM:**

Charles Schillinger-President, Dr. Emilio Roig=Absent- Dr, Jeffrey Locke  
Rick Whitman-Property Manager

**CALL TO ORDER**

Rick Whitman called the meeting to order at 4:48 PM.

**CERTIFICATION OF QUORUM**

A quorum was established with 2 out of Board members present.

**PROOF OF NOTICE**

Rick Whitman stated that notice of the meeting was provided in accordance with the Association Bylaws.

**MINUTES**

The last board meeting due to coronavirus was July 26, 2021, and minutes approved.

**FINANCIALS**

- a. **2022 Budget**-Charles Schillinger motioned to approve the 2022 Budget as presented, 2nd by Dr. Roig and approved.

**OLD BUSINESS: None**

**NEW BUSINESS- None**

**Next Meeting**—Annual Meeting, January 24, 2022, using the Zoom App. Rick will confirm with the current Board member who wants to be candidates before mailing out the notices.

**ADJOURNMENT**

With no further business to come before the Board the meeting was adjourned at 4:55 PM.

Minutes respectfully Submitted by Rick Whitman, Fair/Way Management of Brevard, Inc.