

BAYSIDE KEY HOA ANNUAL & BUDGET MEETING MINUTES NOVEMBER 6, 2018 – 6:00 PM

CALL TO ORDER

The Annual and Budget Meeting of the Board of Directors was call to order at 6:00pm on November 6, 2018 at the Tampa Community Hospital, by president, Della Debeer.

DETERMINATION OF A QUORUM

A quorum of the Board of Directors was present and the meeting, having been duly convened, was ready to proceed with business by Della Debeer, President in attendance. David Drake, Property Manager was also present.

BUDGET DISCUSSION

- Budget explanation
- Monthly Fee remains the same
- Reserve Analysis Explanation
- Pool Repair Discussion
- Budget approved

APPROVAL OF MINUTES

MOTION: A motion by Della Debeer and seconded by Lauren Urtel to Waive the meeting minutes from previous meeting. All in favor. **MOTION carried.**

NEW BUSINESS

Announcement & Seating of New Board

- Della Debeer – President
 - Kathy Harmon – Vice President
 - Lauren Urtel – Secretary
 - Alex Cooper – Director
 - Britton Pollitt – Treasurer
1. Try for quarterly meeting need to Amend Documents;
 2. All asked to make suggestions to Amend Doc's to bring to quarterly meeting;
 3. Discuss Newsletter;
 4. Tow svc discontinued;
 5. Discuss Community get together;
 6. Discuss Fence from pool to Reserve;
 7. Discuss Possibility of Recycling;

ADJOURNMENT

There being no further business to come before the meeting, Della Debeer, President adjourned the meeting at 7:49 P.M.

Respectfully submitted by,

Catalina Martinez, Recording Secretary

Minutes submitted by: Catalina Martinez

Minutes approved by: _____