

BAYSIDE KEY HOA
BUDGET AND ANNUAL MEETING
MINUTES

NOVEMBER 30, 2021

Location: Holiday Inn Express, 3990 Tampa Road, Oldsmar, FL

Present at the Meeting: Annette Elliott, Lauren Urtel, Kathy Leister

1. Meeting called to order 6:36 PM
2. Establish quorum of the Board and Membership
3. Proof of Notice of the Meeting
4. Waive Reading of 2021 Minutes
5. Waive Financial Reporting Approved
6. Motion to approve the 2022 Annual Budget
7. Board approved 2022 Budget
8. Election of Board Members

New Board: Dan Davis
Annette Elliott
James Gamble
Kathy Leister
Lauren Urtel

9. New Business:

Discussion of flood insurance which is now required due to changed elevation.

New monthly fee will be \$431.00 covers interior flood insurance.

Stucco repairs will be done in 2022

Discussion on new code for gate, upgrade system, cameras for trash area and back gate

Meeting adjourned 7:25