

## **Bayside Key HOA**

### **Meeting Minutes**

When: November 4, 2019

Time: 6:00 PM

Where: Tampa Community Hospital, 6001 Webb Rd. Tampa, FL 33615

### **Budget Meeting**

- **Certifying of Proxies and Establish Quorum**
  - Proxies were counted; quorum of membership was not established.
- **Board Approval of 2020 Annual Budget**
  - A discussion ensued where questions were asked and answered about the 2020 proposed budget.
  - Concerns with landscaping discussed; Board would like to get new bids.
  - The re-write of the documents will be put on hold until state makes changes
  - The HOA will be getting an audit.
  - Discussion ensued about installing individual water meters.
  - A motion was made by Della DeBeer to approve the 2020 proposed budget as presented, was seconded by Alex Cooper, and unanimously approved.

- **Adjournment**

### **Annual Meeting**

- **Call to Order**
- **Establish Proof of Notice**
  - Certified Meeting Notice and affidavits were available to establish proof.
- **Certifying of Proxies and Establish Quorum**
  - Proxies were counted; quorum of membership was not established.
- **Election of New Directors**
  - No election required for Board; All members remain the same.
- **New Business**
  - Outdated tags discussed
  - Need to reseal tennis courts
  - The association will look into putting up a basketball hoop.
- **Adjournment**