

Baytree Community Association Inc.
C/o Fairway Management,
1331 Bedford Dr., Suite 103
Melbourne, FL 32940
(321)777-7575

Board of Directors Meeting Minutes
April 11, 2023, at 11am
Pavilion

1. **Called to Order-** Meeting was called to order by the President, Robert Eksten, at 11:00am.
2. **Roll Call-** Quorum of Directors Present: Jackie Curley, Robert Eksten, Arthur Hudson and Nick Williams. Roma Zimmerman absent.
3. **Proof of Meeting Notice** -Posted at Community gate 48 hours in advance of the meeting.
4. **Approval of Minutes-**Bob and Jackie noted two corrections, Art motioned to approve the March 10, 2023, meeting minutes with the corrections, second by Nick. Motion carried unanimously.
5. **New Business** – 1322 Montrose – Overnight parking violation. Discussions took place and no solution found. Bob suggested the Board allow 14 days for owner to workout a remedy, then fine at \$25/day. Jackie motioned to allow 14 days to come into compliance or fine \$25/day. Second by Nick, Art recused himself. Motion carries. More discussions ensued and it was decided to ask the homeowner to propose options to the Board for consideration.
6. **Adjournment-** Being no other business before the Board, meeting was adjourned at 11:35am.

Minutes Prepared by:
Paula Matthes, LCAM
Fairway Management