

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

Board of Directors Meeting Minutes
June 7, 2023, at 1pm
Pavilion

1. **Called to Order-** Meeting was called to order by the President, Robert Eksten, at 1:06pm.
2. **Roll Call-** Quorum of Directors Present: Jackie Curley, Robert Eksten, Arthur Hudson, Nick Williams and Roma Zimmerman.
3. **Proof of Meeting Notice** -Posted at Community gate 48 hours in advance of the meeting.
4. **Approval of Minutes-**Nick motioned to approve the April 11, 2023, meeting minutes, second by Roma. Motion carried unanimously.
5. **New Business –**
-Due Process:
 - 270 Baytree – Dead grass. Nick motioned to fine \$25/day, second by Jackie. Motion carried unanimously.
 - 330 Baytree – Dead grass. Jackie motioned to fine \$25/day, second by Nick. Motion carried unanimously.
 - 618 Deerhurst – Irrigation pipes sticking up. Nick motioned to fine \$25/day, second by Roma. Motion carried unanimously.
6. **Adjournment-** Being no other business before the Board, meeting was adjourned at 1:19pm.

Minutes Prepared by:
Paula Matthes, LCAM
Fairway Management