

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

Board of Directors Meeting Minutes
November 7, 2022 at 10:00am
Pavilion

1. **Called to Order**- Meeting was called to order by the President, Robert Eksten, at 9:585am.
2. **Roll Call**- Quorum of Directors Present: Robert Eksten, Jackie Curley, Arthur Hudson, Michael Sherbin and Nick Williams.
3. **Proof of Meeting Notice** -Posted at Community gate 48 hours in advance of the meeting.
4. **Approval of Minutes**- Board reviewed the meeting minutes from the October 17, 2022 meeting. Art motioned to approve, second by Nick. Motion carried unanimously.
5. **New Business** -
 - a. Due Process:
 - 945 Chatsworth appeal to Board-Items being stored on left side of house. Discussions took place with owner. Asked for a 14-day extension to comply. Jackie motioned to allow 14 days (11/21/22) to clean up and remove all items from side of house (including the storage locker), and to screen the generator from view. Second by Art. Motion carried unanimously.
 - 8165 Belford – Weeds in lawn. No communications from owner. Jackie motioned to fine \$25/day, second by Nick. Motion carried unanimously.
 - b. Discussed utilities not screened from view (AC, Generators, etc). Board would like the listed properties cited. Solutions will be discussed on an individual basis.
6. **Items from the Floor**- None
7. **Adjournment**- Being no other business before the Board, meeting was adjourned at 10:44am.

Minutes Prepared by:
Paula Matthes, LCAM
Fairway Management