**BAY TREE HOMEOWNER’S ASSOCIATION, INC.**

ANNUAL MEMBERS MINUTES

January 13, 2023

6:30 pm

At the Bay Tree Clubhouse

100 Pepper Lane, Jensen Beach, FL 34957

Determination of Chairman of the Meeting: Motion made by Chris Kanakis to appoint Anthony Purificato, Property Manager to chair the meeting. Seconded by Tara Fleming all in favor motion approved.

Call to Order and Certification of Proxies: The meeting was called to order by Anthony Purificato at 6:30 pm. A quorum was achieved with 19-member present in person or by proxy.

Proof of Notice of Meeting: Notice was given in accordance with Florida Statute and the By- laws an affidavit of mailing was present at the meeting.

Approval of the previous annual meeting minutes: Motion made by Tara Fleming to approve the previous annual meeting minutes. Seconded by Chris Kanakis all in favor motion approved.

Waiver of election. There was no need for an election 3 members submitted their names for candidacy. Chris Kanakis, Arlene Gocken, and Alissa Harris. Motion made by Chris Kanakis to appoint the positions as follows.

**President, Alissa Harris,**

**Vice President, Chris Kanakis,**

**Treasurer/Secretary, Arlene Gocken**

Seconded by Alissa Harris all in favor motion approved.

Presidents Report: Chris thanked Tara and all the committee members for their service to the community. Pavers will be put down shortly for the BBQ area, and Sundek is scheduled to resurface the pool deck shortly.

Treasurer’s Report – Tara Fleming gave an end of year financial report copies were dispersed to the membership.

Committee Reports: Mike Harris gave an ARC report and thanked all the committee members. All work done outside the home requires ARC approval the committee meets on the 3rd Wednesday of the month.

Unfinished Business: None

New Business: None

General Discussion by Members. Discussion was held regarding the landscaper and the need for homeowners to communicate any issues they are having to the property manager. A brief discussion was held about Majestic Bay that the project may be potentially abandoned.

Adjournment: Motion made by Chris Kanakis to adjourn the meeting at 7:25 pm. Seconded by Tara Fleming all in favor motion approved.

Respectfully submitted,

Anthony Purificato, LCAM