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

ANNUAL MEMBERS MINUTES

January 11, 2024

6:30pm

At the Bay Tree Clubhouse

100 Pepper Lane, Jensen Beach, FL 34957

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

Call to Order and Certification of Proxies: The meeting was called to order by Anthony Purificato at 6:35 pm. A quorum was present with 21-members 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 Doug Thoma to waive the reading and approve the previous annual meeting minutes. Seconded by Chris Kanakis all in favor motion approved.

Election of Directors: There were three positions opened for the board of directors and four candidates. Doug Thoma, Michael Mc Carthy, Donald Buchheim, and Jan Mc Crystal. Having received the highest votes the following were elected to the board.

***Doug Thoma, Michael Mc Carthy, and Jan Mc Crystal.***

Presidents Report: Doug Thoma introduced the Watson Management team and announced that it was Anthony’s last meeting. Ashley Buss will be taking over as the new association manager. Also present was Alicia Rodriguez regional manager for Watson.

Doug welcomed Ashley and thanked Anthony for his service to the community. Doug also gave a special thanks to Chris Kanakis, long time President of the association for all of his work. Doug also thanked all the committee members.

Vice President Report: Chris thanked Anthony Purificato for his service to the community.

Treasurer’s Report –Michael gave a Treasurer’s report and thanked Chris and Anthony for all their assistance.

Committee Reports:

Buildings and Grounds: Billy McCrystal repoted that several small projects will be proposed by Buildings and Grounds in 2024.

ARC: Michael Jenkins reported that 14 ARC requests were approved since his appointment as committee chair and one complaint was resolved. Mike thanked all of the ARC members.

Unfinished Business: None

New Business: None

General Discussion by Members. All members present introduced themselves. Sandy Brown proposed an annual community garage sale. The board will consider this request in the future

Website and new emails were set up for the board.

Wifi will be set up at the clubhouse shortly.

The board will call an Organizational Meeting within 10 days.

Adjournment: Motion was made by Chris Kanakis to adjourn the meeting at 6:52 pm. Seconded by Doug Thoma all in favor motion approved.

Respectfully submitted

Anthony Purificato, LCAM

BayTree HOA