**BAY TREE HOA**

**100 Pepper Lane**

**Jensen Beach, FL 34957**

*MEMBERS MEETING MINUTES*

*November 17, 2020*

*At the Clubhouse*

*6:00pm*

Call to Order: Chris Kanakis called the meeting to order at 6:00pm.

Present at the meeting: Chris Kanakis, and Priscilla Deban. Also, present Anthony Purificato of Watson Association Management.

Proof of Notice of Meeting: Notice was posted, e-blasted, and mailed at least 14 days in advance of the meeting an affidavit of mailing was present at the meeting.

Quorum: A quorum was present. There were 29 out of 32 members present at the meeting either in person or by proxy.

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

Old Business:

Results of Ballots/Proxies to Revise (Section 6.4 Rentals) of the Covenants. The amendment to the Covenants and Restriction regarding (Section 6.4 Rentals) was approved with 22 yeses, and 7 nays.

New Business:

Consider a motion to approve an emergency resolution specifying the restricted use of HOA common elements due to the Covid-19 pandemic. Motion made by Chris Kanakis to have the Committee create rules for the amenities. Seconded by Priscilla Deban all in favor motion approved.

2021 Budget Workshop: The Board and Management went overt the proposed budget line by line. The revisions will be sent to the board for review.

Open Forum: Discussions were held regarding the water retention area, entrance vehicle gate, maintenance to the Pier.

Adjournment: Motion made by Chris Kanakis to adjourn the meeting at 7:15 pm. Seconded by Priscilla Deban all in favor motion approved.

Respectfully submitted,

Anthony Purificato LCAM