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

ANNUAL MEMBERS / BOARD MEETING MINUTES

January 13, 2022

6:30pm

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 6:30pm. A quorum was present with 18-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, Tara Fleming, and Alissa Harris. Motion made by Chris Kanakis to keep the positions the same. Seconded by Tara Fleming all in favor motion approved. President, Chris Kanakis, Treasurer, Tara Fleming, and VP/Secretary, Alissa Harris.

Presidents Report: Chris Kanakis reported that the restatement of the documents needs to take place this year. Also discussed was the Majestic Bay project.

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

Committee Reports: None

Unfinished Business: None

New Business: None

General Discussion by Members. No discussion

Adjournment: Motion was made by Chris Kanakis to adjourn the meeting at 7:33 pm. Seconded by Michael Harris all in favor motion approved.

Respectfully submitted,

Anthony Purificato, LCAM