

Bay Pines Homeowners' Association
Annual Owners Meeting
March 13, 2014
Minutes

Call to Order

President Donnie Novinc called the meeting to order at 6:00pm. Fifteen lots were represented, 4 were represented by proxy.

Introductions

Those in attendance were asked to introduce themselves.

Review of 2013 Annual Meeting Minutes

The 2013 meeting minutes were reviewed. There being no changes, Donnie motioned to accept the minutes, Mark seconded. Minutes approved.

Review of 2013 Finances

Treasurer Paul Zagortz reviewed the 2013 year end financials. There being no questions, Paul motioned to accept the financials as presented. Donnie seconded. Financials approved.

Election of the Board

Bill Sharon will serve as board President, Mark Salatin will serve as Vice President, and Paul Zagortz will stay on as Treasurer. Donnie Novinc and Judy Abel will serve on the Architectural Review Committee.

Acquiring Property off Hwy 399

Mark Salatin presented two different properties at the entrance of Bay Pines that are for sale. Mark discussed with those present that if there is enough interest in the community, he would like the association to purchase either of these pieces of land to use as a common area. The board will discuss this issue at a future meeting.

Lowering HOA Dues

The board unanimously decided to not lower the HOA dues. They will continue to stay at \$200 annually.

Entryway

The board stated the landscaping at the entryway would be completed this year. They will also be removing a dead palm tree and would like to put a community bulletin board in its place. The dimensions of the sign will be pre-approved through the ARC before being put up.

Adjournment

There being no further business, Donnie adjourned the meeting at 6:43pm.