



**Bay Pines Homeowners' Association (HOA)  
Board of Directors – Meeting Minutes**

Tuesday, March 7, 2017 – 6:00 p.m.  
Community Life United Methodist Church  
4115 Soundside Drive, Gulf Breeze, Florida 32563

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**Present:**

Chrissy Venable  
Lia Brown  
Kathy Nin  
Nancy Wyse  
Jay Schwartz

17 Homeowners Present  
27 Proxies were presented  
Quorum was established

**Call to Order – President Chrissy Venable**

Chrissy Venable called the meeting to order at 6:00 p.m.

**Review and approval of the Agenda & Minutes**

Jay Schwartz mailed the agenda along with the meeting notice and placed the sign at the entrance on the Friday prior to the meeting. Chrissy Venable made a motion to approve the minutes from previous meeting. Kathy Nin seconded the motion. All were in favor.

**Old Business:**

None.

**New Business:**

**A. Financial Review:**

Jay reviewed the financial reports which included twenty-five (25) members who had not paid their 2017 Annual dues as of the March 7, 2017 Annual Member's Meeting.

**B. Annual Assessments:**

Due to mix-up with the date on the Annual Assessment Letter/Statement, dues will not be late until April 1, 2017. Late fees will not apply until after this date.

**C. Trash-cans:**

Sam Jones asked about trash cans not being behind fences or within garages in reference to the Bear Wise Safety Ordinance which is managed by Santa Rosa County and has fines starting at \$100 which increase per occurrence.

**D. Election of the New Board Members for the 2017/2018 Term:**

Shane Lobzun, Danny Linton, Sam Jones, Bill Sharon, and Nancy Wyse volunteered so an election was not necessary.

**E. Entrance Maintenance Request:**

Board to ask Donnie Novinc to trim bushes and palm trees with a limit of \$100 for labor. Sam Jones made a motion to perform this maintenance. Bill Sharon seconded the motion. All were in favor.

**Adjourned:**

Bill Sharon made a motion to adjourn the meeting. Sam Jones seconded. All were in favor. Meeting was adjourned at 6:43 p.m.