

**MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL BOARD MEETING
OF THE BAYCREST HOMEOWNERS' ASSOCIATION, INC.
HELD ON FEBRUARY 15, 2013
AT THE PELICAN LANDING COMMUNITY CENTER**

Directors Present: JC Linegar, Marilyn Hara, Don Coulson, Bill Whelan, Ralph Saltsgaver, Jim Harlan and Leo Michaels
Representing Gulf Breeze Management Services LLC: Nancy Weidner

JC Linegar called the meeting to order at 5:38 P.M. and quorum was established. The notice was posted timely.

A motion was made by Marilyn Hara, seconded by Don Coulson and carried unanimously to approve the Board Meeting Minutes of January 17, 2013.

Committee Appointment

JC Linegar read the resignation letter from Joe Hammerman which was effective Feb. 5, 2013.

On motion by Bill Whelan, seconded by Marilyn Hara and carried unanimously to appoint the following to the ACSMC committee:

Janet Lieb, Chair
Mary Ann Federman
Fe Tavis

Election of Officers

On motion by JC Linegar, seconded by Ralph Saltsgaver and carried unanimously to nominate Bill Whelan as President.

On motion by JC Linegar, seconded by Bill Whelan and carried unanimously to nominate Marilyn Hara as Secretary.

On motion by Bill Whelan, seconded by Ralph Saltsgaver and carried unanimously to nominate JC Linegar as Vice President

On motion by JC Linegar, seconded by Bill Whelan and carried unanimously to appoint Don Coulson as Treasurer.

Other


It was brought to the attention that a couple vehicles are being parked at the pool area overnight which is not allowed in the documents. The property manager is to notify the owners with a letter. If the vehicles are not moved, then Pelican Landing will be called to have them tow the vehicles.

Sears has a special on treadmills that are approximately \$1,500 which includes installation and 5 year warranty. On motion by Bill Whelan, seconded by Jim Harlan and carried unanimously to approve spending up to \$3,000 on two new treadmills from Sears.

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The next meeting is scheduled for March 20, 2013 at 7:00 P.M. at the PLCA. The April meeting will be April 11, 2013 at 7:00 P.M. The property manager is to schedule the meetings for the 3rd Wed. of the month for the remainder of the year but skipping May, July and Sept. months.

With no further business, the meeting was adjourned at 6:10 P.M.



Nancy Weidner, CAM, Property Manager
Baycrest Homeowners' Assoc., Inc.