

**MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL BOARD MEETING
OF THE BAYCREST HOMEOWNERS' ASSOCIATION, INC.
HELD ON FEBRUARY 21, 2014
AT THE PELICAN LANDING COMMUNITY CENTER**

Directors Present: JC Linegar, Marilyn Hara, Don Coulson, Mary Ann Federman, Swann Fredrickson and Toni Paoello
Representing Gulf Breeze Management Services LLC: Nancy Weidner

JC Linegar called the meeting to order at 5:06 P.M. and quorum was established. The notice was posted timely.

A motion was made by Don Coulson, seconded by Toni Paoello and carried unanimously to approve the Board Meeting Minutes of January 27, 2014.

Appointment of Director

On motion by Don Coulson, seconded by Marilyn Hara and carried unanimously to appoint Ralph Searce to the vacant position with a one year term.

Other

Don Coulson noted that it will be time to apply the algaecide treatment sometime this spring. He would like the property manager to get at least two more bids besides the Noel bid.

JC Linegar presented a proposal from Bear Coast Construction to repair the bathroom stalls at \$525.00. On motion by Don Coulson, seconded by Marilyn Hara and carried by all except Swann Fredrickson who abstained to approve the Bear Coast proposal of \$525.00.

JC Linegar also presented two proposals to repair the lifting paver walkways around the pool area. One proposal was from Nelson Ramirez at \$1486.00 and the other from Bear Coast at \$2,015.00. On motion by Toni Paoello, seconded by Marilyn Hara and carried unanimously to approve the Nelson Ramirez proposal at \$1486.00.

The new pool company, Commercial Pool Specialists (CPS) sent a proposal to install new ORP's since Tri-City's were on loan and removed. The proposal also included other needed repairs. On motion by JC Linegar, seconded by Ralph Searce and carried unanimously to approve the proposal for \$5,764.00.

Election of Officers

On motion by Don Coulson, seconded by Marilyn Hara and carried unanimously to elect JC Linegar as President.

On motion by Ralph Searce, seconded by JC Linegar and carried unanimously to elect Marilyn Hara as Vice President.

On motion by Swann Fredrickson, seconded by Ralph Searce and carried unanimously to elect Don Coulson as Treasurer.

On motion by JC Linegar, seconded by Marilyn Hara and carried unanimously to elect Swann Fredrickson as Secretary.

Committee Appointment

It was noted that Mary Ann Federman and Fe Tavis have resigned from the ACSMC Committee.

On motion by JC Linegar, seconded by Ralph Searce and carried unanimously to appoint the following to the ACSMC committee:

Janet Lieb, Chair
Creighton Phillips
Peaches Searce

Sales and Leases

JC Linegar noted the following sales were approved:

25390 Galashields Circle
25372 Galashields Circle

With no further business, the meeting was adjourned at 5:45 P.M.

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