

Baymeadows Community Council

Board of Directors Agenda

June 20, 2018

Call to Order and Determination of Quorum – Mary Land-Hughes

Review and Approval of Previous Meeting Minutes – Christie Dizzia

Treasurer's Report – Andrea Letizia

Status Update of current PUD – Mary Land-Hughes and Andy Land

Status Update on Town Hall meeting – Mary Land-Hughes

Status Update from Brenda Ezell – Mary Land-Hughes

Status Update of Signage Meeting – Rick Butler, Andy Land, Marvin Watkins

Baymeadows Community Council
Board of Directors Meeting Minutes
June 20, 2018

The meeting was called to order at 6:06 pm.

Roll Call: Julie Becton, Rick Butler, Christie Dizzia, Patrick Hale, Cliff Johnson II, Cliff Johnson III, Andy Land, Andrea Letizia, Mary Land-Hughes, Fran Riedl, Kathleen Stansell, and Marvin Watkins were present.

Absent: Jim Fisher, Kay Stratton, Virginia West

Proof of Notice: Notice was emailed on June 11, 2018.

Review of Previous Meeting Minutes: Patrick Hale made a motion to waive reading the minutes and approve as written; Marvin Watkins seconded; there was no discussion and the motion was voted on. All present voted in favor of the motion. The meeting minutes of June 6, 2018 are approved.

Treasurer's Report: Balance as of Jan 1, 2018 was \$58,185.83. Balance as of May 31, 2018 was \$55,596.80. Income has been dues (\$900), State Farm sign rental (\$525), and year to date interest (\$62.22). Expenses have been insurance (\$1,181), payments to Brenda Ezell (\$2,834), and annual department of state filing (\$61.25).

Old Business:

- The Town Hall meeting is confirmed for July 19 at FSCJ. We will plan for 250 attendees. Conference room rental is \$167. Current speakers and agenda are:
 - DR Horton – New Communities and Build Out Plan (Meadow Walk and Bay Pointe)
 - Joyce Development Group – Baymeadows Park
 - Stratford Management – Old Inn of Baymeadows
 - Villages of Baymeadows – Renovations
 - FDOT – Transportation Improvement Proposals
 - BCC – Community Revitalization
- Brenda Ezell, Danny Becton, and Danny's lawyer will meet on June 22, 2018 to review the paperwork for the special taxing district.
- John Joyce will submit the PUD on June 26. The plan is to start the hotel in the beginning of 2019, which will be a Marriott with 5 stories and 100 rooms. The remaining businesses will be built in the spring and summer, so the complex can open in Fall 2019.
- As of now, permanent signage will include 3 signs up front and a sign for the new hotel. Temporary signs from Horton will include directional signs for construction workers and “homes for sale” signs.

Adjournment: Marvin Watkins made a motion to adjourn; Patrick Hale seconded; and all present approved. The meeting adjourned at 7:03pm.