

# **Baymeadows Community Council**

Board of Directors Agenda

January 24, 2018

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

Review and Approval of Previous Meeting Minutes – Christie Dizzia

Status Update on Other Items

Share new approach to possibly moving our BCC goals / objectives forward

# Baymeadows Community Council

## Board of Directors Meeting Minutes

### January 24, 2018

The meeting was called to order at 5:50pm by Kay Stratton who volunteered to facilitate the meeting.

**Roll Call:** Rick Butler, Christie Dizzia, Jim Fisher, Patrick Hale, Cliff Johnson, Andy Land, Mary Land-Hughes, Andrea Letizia, Fran Riedl, Kay Stratton, and Marvin Watkins were present.

**Absent:** Julie Becton, Kathleen Stansell, Virginia West

**Proof of Notice:** Notice was emailed on January 10, 2018.

**Review of Previous Meeting Minutes:** Meeting Minutes from November 29, 2017 were distributed at the meeting. Andy Land made a motion to waive reading the minutes and approve as written; Rick Butler seconded; there was no discussion and the motion was voted on. All present voted in favor of the motion. The meeting minutes of November 29, 2017 are approved.

**Treasurer's Report / Status:** The Compass account was closed and the Valley National Bank account was opened. Mary Land-Hughes and Andrea Letizia are signees on the account. The rough balance is \$58,000.

#### **Old Business / Action Item List Status:**

- Kathleen Stansell is the new president of Village Green III. Ken has moved.
- SunBiz has been updated with the new officers.
- Kay Stratton received an email update from Terry Hull. He will attend the Feb 7 meeting.

#### **New Business:**

Andy Land had a 1 hour meeting with the 3 developers in January 2018 (Ken Atlee of Atlee Development Group, John Kiddy of Atlee Development Group, and John Joyce of Joyce Development Group). Andy had been referred to the developers by Brian Duke, Regional Real Estate Manager of Wawa.

The developers said that as of January 2018 Bank of America asked for an additional \$600,000 to move. With that, the developers have decided they cannot make it work economically and the deal is dead; they still plan to develop the front area and would like to work with the BCC on the plan. Andy suggested an approximate \$2 million to rebuild and update the infrastructure of our neighborhood; they did not agree or disagree, and would like to make a presentation to the group shortly.

#### **Open Forum:**

The BCC cannot agree to the developers' plan without hearing a presentation and having something in writing to review. It is imperative that we get a number from Terry as well. We plan to have the developers at the next meeting to see what they want to offer and what they may want from us.

**Adjournment:** Andrea Letizia made a motion to adjourn; Mary Land-Hughes seconded; and all present approved. The meeting adjourned at 6:43pm.