

Baymeadows Community Council
Agenda
2/17/05

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| Call to Order: | Frank Morgan |
| Secretary's Report: | Jeanne Moricle |
| Treasurer's Report: | Margie Oakes |
| President's Comments: | Frank Morgan |
| Old Business: | |
| Status of Incorporation: | Frank Morgan |
| Bylaws: | Betty Gurney |
| Department of Community Affairs: | Frank Morgan |
| New Business: | |
| Reception for City Council Members: | Betty Gurney |
| JaxPride Initiative: | Frank Morgan |
| Other New Business: | |

Adjournment:

The next regularly scheduled will be at 7:00 pm, Tuesday, March 15th at the Los Lagos clubhouse.

Baymeadows Community Council
Meeting Minutes
2/17/05

The meeting was held at the Los Lagos clubhouse and began at 7:05 pm. Those present were:

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|---------------------|----------------|
| Lakeside - | Margie Oakes |
| Las Casas - | Linda Fleming |
| Linkside - | Rick Butler |
| | Jack Hale |
| Los Lagos - | Frank Morgan |
| | Betty Gurney |
| | Joanne Morgan |
| | Roger Szuch |
| Los Prados - | Dave Rogers |
| | Raj Mehta |
| Village Green I - | Jeanne Moricle |
| Village Green II - | Don Renninger |
| | Lester Toppal |
| Village Green III - | Ken Haddix |
| Putters Cove - | Cliff Johnson |

Meeting was called to order at 7:05 PM.

Motion to accept meeting minutes was made and accepted.

Committee Reports:

Treasurer's Report – Margie Oakes

1. Distributed a copy of the report to all that were present.
2. Report was submitted and accepted by all present.

Executive Committee Update – Frank Morgan

1. Options were reviewed for the corporation
 - a. Renew old
 - b. Start fresh
2. It was decided to renew the old corporation.
 - a. Will be able to retain name
 - b. Many years with the old name and it has a legal importance
 - c. Renew old, paperwork has been completed. Instantaneous and will have info by next week.
3. Tax # - Apply for a new one and will give to the bank
4. Betty to chair a committee for the by-laws
 - a. Articles of Corp and by-laws to State
 - b. Where are we headed
 - c. HOA interaction specifics are needed.
 - d. HOA will have to sign off on the Incorporation – Each HOA represented from Board. Will be responsible for taking the information back to them.
 - e. Need to know who OWNS the road.
 - f. Committee

- i. VG1 – Jeanne, Los Logas – Betty, VG3 – Ken, VG2 – Lester, Lakeside – Margie, Linkside - ???, Los Prados – Dave, Los Casos – Linda/Yvonne/Sybil, Putters Cove – Cliff
 - g. By-Laws Committee Meeting scheduled for Tuesday, March 8th at 7 PM. Los Logas Clubhouse
- 5. Executive Committee referring case to Dept of Community Affairs – Deborah to work on
 - a. Make them aware of what is going on
 - b. They oversee concurrency
 - c. Aware of how we believe there is a disconnect with concurrency

New Business:

- 1. Reception for Council Members
 - a. Whole community
 - b. Being held on 3/2 at the Inn at Baymeadows from 5 – 7
 - c. Light appetizers and wine being served
 - d. Betty Chairing
 - e. Jeanne to create a flyer and have residents respond to each HOA delegate by 2/25.
 - f. Get with Betty on number of responses.
 - g. Joanne and Jeanne have punch bowls.
- 2. Jax Pride Initiative
 - a. 2/29 – 3/6
 - b. Neighborhood Beautification Day
 - i. Each Delegate to contact their HOA to see if there is an interest
 - ii. Let Frank know by 2/25
 - iii. Organize to landscape an area
 - iv. Free materials – Trees are delivered and the bushes have to be picked up
 - v. Entry way project?
- 3. Cliff –
 - a. Possibility of approaching city to purchase golf course
 - b. Vote for Eric Smith
 - i. Cliff to get material to everyone for distribution – to email to Frank for approval before sending out.

The meeting was adjourned at 8:18 PM.

Next meeting is scheduled for Tuesday, March 15, 2005 at 7:00 PM at the Los Logos Clubhouse.