

**Bayport West Homeowners Association, Inc.**  
**Board of Directors**  
**Monthly Meeting**  
**October 21, 2024**

**Call to Order:** The meeting was called to order at 7:02 p.m.

**Present:** Claire Matthews (CM), Carl Esselmeyer (CE), Jason Bradford (JB), Melissa Lovejoy (ML), Michelle Zieziula (MZ), and Magda Hatka (MH), Ameritech Manager.

**Welcome:** CM welcomed everyone to the meeting.

**Proof of Notice of Meeting / Determination of Quorum:** CM noted that the meeting notice was posted 2 weeks in advance. Quorum was determined.

**Approval of Meeting Minutes September 21, 2024:** CM called for a motion to accept the meeting minutes as written.

**Acceptance of Minutes**

***Motion***

***Adopted***

A motion to approve the draft minutes of the September 21, 2024, meeting as written was made, seconded and approved.

**Officer and Committee Reports:** JB presented the September financials. The Liability & Equity total is \$166,753.85, Operating funds total is \$58,057.40 and Reserve funds total is \$106,949.08.

**Feral Cat Committee:** Dave Matthews reported that traps will be set at a homeowner's house in a few weeks to catch a female cat and kittens.

**Off-Duty Police Report:** CM noted there was no off-duty report.

**Violation Committee Report:** Roger Verszyla (RV) reported the Violations committee was suspending inspections for two weeks to allow for clean up and repairs due to Hurricane Milton. He noted the county would be picking up yard debris by November 7, 2024.

**Homeowner Questions/Comments Regarding Agenda Items:** The floor was open to the homeowner's comments. No comments or questions were presented forward.

**Unfinished Business:** No unfinished business was brought forward.

**New Business:**

There was a discussion of the Annual Meeting November 18<sup>th</sup> 2024, CM explained there would be one open position, one year term.

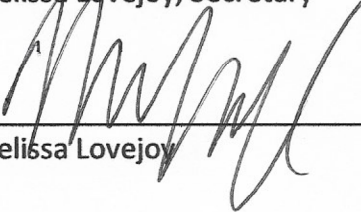
**New Business:**

There was a discussion of the Annual Meeting November 18<sup>th</sup> 2024. CM explained there would be one open position, one year term.

**Adjournment:** With no further business, the meeting was adjourned at 7:24 p.m.

**Minutes respectfully submitted by:**

Melissa Lovejoy, Secretary

  
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Melissa Lovejoy

**Reviewed and approved by Board:**

11-18-24  
Date