

BYWATER WAY ROAD MAINTENANCE ASSOCIATION
(BWRMA)

Title: Approved BWRMA Board Meeting Minutes

Date: 3/30/23

Board Members Present: Jim McGillis, President; Ilona Bell, Secretary; Don Layton, Bill Richey and Barbara Zinkil (via speaker phone), Members at Large

Absent: Tom Lewellen, Treasurer and Carol Glidewell, Assistant Treasurer

Attending community members: Nancy McGillis

Meeting called to order: 3/30/23, 4:46 pm

2/22/22 Draft Board Minutes

Don Layton moved and Bill Richey seconded approval of the 2-22-22 Board Meeting Minutes. **THE MOTION CARRIED UNANIMOUSLY.**

TREASURER REPORT: None

Prior Budget report from 3/31/23 states the rounded-off balances of \$5,965 in Checking and \$49,142 in Savings, for a \$55,107 total

Lot owners, Laurie Davis and Polly Peters, have completed the audit our 2022-2023 Fiscal Year Books.

OLD BUSINESS:

NEW BUSINESS:

The 2023-2024 Proposed budge will include money for rapidly deteriorating road work needed on N. Bywater Way toward Paradise Bay Road.

Annual Meeting:

The BWRMA Annual Meeting for Fiscal Year 2023-2024, will be held Saturday, May 6, 2023, from 10am to 12 noon due to board members availability. The Paradise Bay Community Center has been reserved. Documents for the Annual Meeting and mailing were thoroughly reviewed. Discussion followed.

COMMUNICATIONS:

The next Board meeting will be the May 6, 2023 Annual Meeting.

Meeting adjourned: 5:20pm

Submitted by: Ilona Bell, Secretary

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