

W. V. Community Association, Inc.
A Corporation Not-for-Profit

Minutes of the Board of Directors Meeting
February 9, 2022

The meeting was called to order at the Waterside Village clubhouse, immediately following the annual meeting.

A quorum was determined with all directors present.

Present: Vaughan Abbott, Jim Crane, Nancy Justin, Carol Martel

Absent: Carl Galanti

Also present: Debbie Green representing Capri Property Management, Inc.

Minutes - A MOTION was made by Carol Martel and seconded by Jim Crane to approve minutes of previous meeting.

Vote – YEA: Abbot, Crane, Justin, Martel; NAY: none. Motion unanimously passed.

BUSINESS:

Election of Officers – By nomination, the officers shall be Vaughan Abbott – President, Jim Crane – Vice President, Carl Galanti, Secretary/Treasurer.

Villas I Painting – A MOTION was made and seconded to approve the paint colors submitted by Villas I.

Vote – YEA: Abbot, Crane, Justin, Martel; NAY: none. Motion unanimously passed.

Pickle Ball – A MOTION was made and seconded to approve request from pickle ball committee to purchase a portable net system, and add lines on court to add additional pickle ball courts.

Vote – YEA: Abbot, Crane, Justin, Martel; NAY: none. Motion unanimously passed.

Next Meeting Date – The next board meeting is scheduled for Wednesday, March 9, 2022 at 1:30PM.

Adjournment – With no further business to bring before this meeting, the meeting adjourned at 2:24PM.

Submitted,

Debbie Green

Capri Property Management, Inc.