

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

Minutes of the Board of Directors Meeting
March 9, 2022

President Vaughan Abbott called the meeting to order at 1:30 P.M. at the Waterside clubhouse, 300 Sunset Lake Boulevard, Venice, Florida.

A quorum was determined with all directors present.

Present: Vaughan Abbott, President Jim Crane, Vice President
Carl Galanti, Secretary/Treasurer Nancy Justin
Carol Martel

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

Proof of notice was given with notice made to each member association prior to the meeting.

Minutes – A MOTION was made by Carl Galanti and seconded by Nancy Justin to approve minutes of the February 9, 2022.

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

Treasurer’s Report – Carl Galanti reported that as of February 28, 2022 the operating account balance is \$50,018.38 and reserve fund balance \$203,814. There were no unanticipated expenses and financial health is good.

OLD BUSINESS:

Clubhouse / Restroom Codes – Vaughan Abbott reported that the clubhouse and restroom codes have been changed; dead bolts are to be installed at clubhouse pool restrooms. Other clubhouse items to be completed are to touch up painting at ladies restroom, repair / add sink supports to ladies room restrooms at clubhouse and clubhouse pool and replacement of storage room double door at the clubhouse pool.

Pool Umbrellas and Stands – Carl Galanti reported that needed umbrellas have been replaced; one additional stand is needed and will be purchased.

Tennis / Bocce Ball Court Cracks – Contractor has been contacted to review tennis / bocce courts for quote to make any needed repairs as well as a budgetary quote for resurfacing.

NEW BUSINESS:

Drainage by Clubhouse – A MOTION was made by Carl Galanti and seconded by Carol Martel to approve proposal by J&L Lawns to add drainage from the clubhouse pool equipment.

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

South Preserve I roof shingle color- Vaughan Abbott reported that South Preserve I is replacing roof and the current color tile is not available and they will use the same color as Villas I and clubhouse; a motion is no necessary since this color has previously been approved in Waterside.

Grounds – Vaughan Abbott asked that ArtisTree be contacted for recommendation and proposal for replacement plantings at Jacaranda entrance where dead palm trees were removed.

Next Meeting Date – The next meeting is scheduled for April 13, 2022 at 1:30 P.M. at Waterside clubhouse.

Adjournment – With no further business to bring before this meeting, the meeting adjourned at 2:20 P.M.

Submitted

Debbie Green
Capri Property Management, Inc.
For the Secretary