

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

Minutes of the Board of Directors Meeting
May 11, 2022

President Vaughan Abbott called the meeting to order at 1:30PM 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 representative and posted on association bulletin board forty-eight hours prior to the meeting.

Minutes – A MOTION was made by Nancy Justin and seconded by Carl Galanti to approve minutes of the April 11, 2022.

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

Treasurer's Report – Carl Galanti reported that as of April 30, 2022 the operating balance is \$94,593 and reserve balance \$305,947 with no unusual expenses.

OLD BUSINESS:

Pool: Umbrella, stand, restrap – Carl Galanti reported that he will order another umbrella and chairs will be checked in the fall to see if restrap or replacement is needed

Tennis / Pickleball court cracks – Nidy and Stewart Tennis have been contacted to review the tennis / pickle ball courts for recommendation of maintenance and a budgetary quote for resurfacing; neither company has been able to confirm a date to review the property.

Ponds – Nancy Justin reported. A MOTION was made by Carl Galanti and seconded by Nancy Justin that Aquagenix be contracted to remove debris from littoral shelf in lake one and lake five at a cost of \$24,571.

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

A MOTION was made by Nancy Justin and seconded by Vaughan Abbott that DMK Engineering be contacted to review and advise if wells can be added for irrigation.

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

NEW BUSINESS:

Pool - The directors discussed the daily pool testing required by the health department. After discussion, it was decided that Jeff Garrahan will continue to be contracted to test pool chemicals Tuesday, Thursday, Saturday and Sunday; SW Pools will continue to test on their service days Monday, Wednesday and Friday.

Adjournment – With no further business to bring before this meeting, the meeting adjourned at 2:10PM.

Submitted,
Debbie Green
Capri Property Management, Inc.
For the Secretary