

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

Minutes of the Board of Directors Meeting
October 26, 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 three directors present.

Present: Vaughan Abbott, President Jim Crane, Vice President Carol Martel

Absent: Carl Galanti

Also present: Angela Prokopiak, representing Capri Property Management, Inc.

Proof of notice was given with notice given to each member association representative.

Minutes – A Motion was made Jim Crane and seconded by Carol Martel to approve minutes of the September 14, 2022 meeting.

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

Appointment of Directors:

A MOTION was made by Vaughan Abbott and seconded by Jim Crane to appoint Randy Alderson to board, term ending 2024.

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

A MOTION was made by Vaughan Abbott and seconded by Carol Martel to appoint Jeff Lapp to the board, term ending 2023.

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

A MOTION was made by Vaughan Abbott and seconded by Carol Martel to appoint Roger Michel to the board, term ending 2023.

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

President's Report – Vaughan Abbott reported that there is a lot of landscape damage from Ian. Sarasota County is scheduling pick up for debris.

OLD BUSINESS:

Pool – Jim Crane reported that some of the older chairs need to be restrapped; an umbrella stand is needed.

Pickleball Court – Nidy has not rescheduled to look at pickleball court.

Pool Deck – Butler Paving is being scheduled to remove some coping from the Norwalk pool deck to determine cause of cracking.

Irrigation – DMK Engineering is working on reclaim water and well permitting for irrigation.

2023 Budget – A MOTION was Jim Crane and seconded by Vaughan Abbott to adopt 2023 budget of \$342,907 with monthly maintenance fee of \$195.

Vote – YEA: Abbott, Alderson, Crane, Lapp, Martel, Michel. Nay: none. Motion unanimously passed.

NEW BUSINESS:

Management – A MOTION was made by Jim Crane and seconded by Carol Martel to engage Sunstate Management January 1, 2023.

Next Meeting Date – The next meeting is schedule for November 9, 2022

Adjournment – Meeting adjourned at 2:45PM.

Submitted
Angela Prokopiak
Capri Property Management, Inc.