

WATERSIDE VILLAGE MASTER ASSOCIATION INC

A Corporation Not-for-Profit

Annual Membership Meeting

DATE: Wednesday, January 11, 2023
TIME: 11am
PLACE: Waterside Village Clubhouse
300 Sunset Lake Blvd. Venice, FL 34293

1. Call the meeting to order: The meeting was called to order at 1:35pm.
2. Determination of a quorum: A quorum was established. (See sign in sheet).
3. Proof of Notice: was provided in accordance with FL ST and the association's governing documents.
4. Approval of the previous minutes: MOTION made by Roger Michel, seconded by Jim Crane to approve as presented. MOTION passed unanimously.
5. Reports from Officers:
 - a. Vaughan introduced Sunstate Management.
 - b. Jim reported from the November 30, 2022, financial statements.
6. New Business:
 - a. Rollover of Surplus Funds: The year end financials are not yet completed. The membership present unanimously approved the rollover (if any).
 - b. Announcement of Directors: There were four seats up for election.
 - i. Terms expiring 2024: Carol Martel, Jim Crane, and Randy Alderson.
 - ii. Terms elected today and expiring 2025: Jeff Lapp, Roger Michel, Vaughan Abbott, and Sonny Caldwell.
7. Owner comments were heard regarding storm clean up and expenses.
8. Adjournment: With no further business to discuss, the meeting adjourned at 1:46pm.

Respectfully Submitted,

Nicole Banks, CAM

For The Board of Directors Waterside Village Master Association, Inc.