

WATERSIDE VILLAGE MASTER ASSOCIATION INC

A Corporation Not-for-Profit

MINUTES

DATE & TIME: Wednesday, September 20, 2023, at 12pm

PLACE: Waterside Village Clubhouse

300 Sunset Lake Blvd., Venice, FL 34293

1. Call the meeting to order: The meeting was called to order at 12:09pm.
2. Determination of a quorum: A quorum was established with the following board members present; Jeff Lapp, Randy Alderson, Jim Crane, Carol Martel, Sonny Caldwell, and Vaughan Abbott.
3. Proof of Notice: Notice was provided in accordance with FL ST 718/720 and the association's governing documents.
4. Approval of the previous minutes 8/16/2023: MOTION made by Jim, seconded by Jeff to approve as presented. MOTION passed unanimously.
5. President's Report: Community Updates
 - a. Continuing to research bulk contracts for landscaping and cable.
 - b. Resealing project planned for end of this month.
 - c. Jeff will meet with committees to evaluate 2023 and plan for 2024.
6. Treasurer's Report: Jim reported from the August 31, 2023, financial statements.
 - a. 2024 budget planning is underway.
7. Committee Reports: Submitted by each Committee Chair
 - a. Recreation: Jeff will schedule installation of the courts' wind screens. Jeff will meet with Boyce ball committee regarding the surface replacement / repairs needed.
 - b. Pools / Grills: Jim submitted his report. Scheduled minor repairs at Laurel Lake and Norwalk pool. We are waiting for two new umbrellas that have been ordered.
 - c. Budget / Finance: Planning underway. Report received.
 - d. Ponds / Irrigation: Vaughan suggests that Aquagenix submits a monthly report. Randy confirmed that he does receive a monthly report. This report should be improved. Irrigation on pump near South Preserve has been repaired today. Jeff asked WET for a proposal to use the pond near SP for irrigation.
 - e. Venice Center: Road re-sealing is scheduled. Signs and maps have been posted.
 - f. Social / Clubhouse: Updates completed.
 - g. Grounds: Vaughan suggests that Artistree submits a monthly report.
 - h. ARC: None.
8. Manager's Report:
 - a. Community Directory: Printed and distributed. Also available online.
 - b. Website: www.mywatersidevillage.com Password is WaterSIDE
 - c. FEMA update: No update.
 - d. 2024 Budget Planning: Underway. Board Budget Meeting 10/18.
9. Unfinished/ New Business:
 - a. Landscaping and Irrigation Contract: Continued discussion
 - b. Cable Options: Obtaining information.
 - c. Day Visitors' Policy: MOTION made by Jeff, seconded by Randy to approve as presented. MOTION passed unanimously.
 - d. Rules & Regulations Update MOTION made by Jeff, seconded by Jim to approve as presented. **TABLED.**
 - i. Randy suggested sharing this draft document with the community members before approving it.
 - ii. Jim suggested adding FL ST 718 document.
 - iii. Revisions to definitions, mid paragraph, regarding management company.

- iv. Revisions under pools / cabanas, except noodles are allowed (double negative)
 - v. Rule 11, move to last item on the list.
 - vi. Under 18, If you move furniture, please return to its place.
 - vii. Suggestion to remove reference to fines.
10. Next Meeting Date: 10/18/23 at 12pm in person and via ZOOM.
11. Adjournment: With no further business to discuss, the meeting adjourned at 1:10pm.

Respectfully Submitted, Nicole Banks, CAM

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