

# **WATERSIDE VILLAGE MASTER ASSOCIATION INC**

*A Corporation Not-for-Profit*

## **BOARD OF DIRECTORS BUDGET MEETING**

DATE & TIME: Wednesday, October 18, 2023, at 2:00pm  
PLACE: Waterside Village Clubhouse  
300 Sunset Lake Blvd., Venice, FL 34293 and via ZOOM  
Join Zoom Meeting

### **MINUTES**

Call to Order: The meeting was called to order at 2:05pm.

Proof of Meeting Notice: Proof of notice was provided in accordance with FL ST 718/720 and the association's governing documents.

Establish a Quorum: A quorum was established with the following board members present; Jeff Lapp, Vaughan Abbott, Jim Crane, Randy Alderson, and Roger Michel.

Review and Approve Minutes from 9/20/2023: MOTION made by Vaughan, seconded by Jeff to approve as presented. MOTION passed unanimously.

#### President's Report:

- There is a board vacancy. Roger Michel has submitted his resignation. John Norton will be appointed by the Board to fill the vacancy. The Board thanked Roger for all of his hard work on the Board.
- Jeff noted the community is looking good.
- Jeff noted the clubhouse improvements.
- Venice Center resealed Sunset Lake Blvd. Master Board resealed the clubhouse parking lot.
- Pending pool repairs.
- New pool furniture and umbrellas.
- New grill at Laurel Lake.
- New IT Committee: John Norton to chair.

Review and Accept Financial Reports: Jim reported from the September 30, 2023, financial statements. The reports are also available on the website.

#### Unfinished Business

- **MOTION** made by Jeff, seconded by Jim to approve the Rules and Regulation document as

presented at the September meeting, shared with owners, and presented today. MOTION passed unanimously.

#### New Business

- Adopt 2024 Budget: Jim presented the proposed budget. Jim reviewed the operating expenses and reserve schedule. **MOTION** made by seconded by to approve the budget as presented. The quarterly fee will be \$220. MOTION passed unanimously.
- **MOTION** made by Jeff, seconded by to accept the resignation of Roger Michel, and appoint John Norton to the vacant seat effective 10/31/23. MOTION passed unanimously.

#### General Discussion/Owners Comments: (Limited to 3 minutes each on agenda items only)

- Phil M (G6) asked about the pond buffer zone.
- Phil M (G6) asked how close the Board is to making a decision on landscaping change.
- Diane G (G5) commented on the pond buffer zone. Diane commented on the weeds in the pond.
- Harris (G1) commented on pests in the community due to recent development of neighboring areas. He also asked about solar panels.
- Pat D (G5) asked if the Master Board is paying for propane at the grills.

Adjournment and Next Meeting: With no further business to discuss, the meeting adjourned at 2:45pm. Next meeting date: November 15, 2023