

WATERSIDE VILLAGE MASTER ASSOCIATION INC

MINUTES BOARD OF DIRECTORS MEETING

Wednesday, November 29, 2023, at 12:00pm

Waterside Village Clubhouse

300 Sunset Lake Blvd., Venice, FL 34293 and via ZOOM

Call to Order: The meeting was called to order at 12:02pm.

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

Establish a Quorum: A quorum was established with the following board members present; Jeff Lapp, Randy Alderson, Vaughan Abbott, Jim Crane, Carol Martel, John Norton, and Sonny Caldwell (via ZOOM).

Review and Approve Minutes from 10/18/23: MOTION made by Vaughan, seconded by Randy, to approve as presented. MOTION passed unanimously.

President's Report:

- Welcome new board member, John Norton.
- Recognized committees hard work and progress.
- Confirmed termination of pond company, effective 12/21/23. New vendor TBD.
- New grill to be installed at Norwalk pool.
- Researching cable and landscaping options.

Review and Accept Financial Reports: Jim reported from the October 31, 2023, financial statements.

Committee Reports / Updates

Grounds: Completed projects for 2023. Planning for 2024.

Recreation: Wind screens installed. The bocce ball court will be assessed and repaired.

Ponds: Thanked Vaughan and Dennis for researching new vendor options. SWFWMD permits will be renewed. The committee has also met with Sarasota County Storm Water Management, Molly.

Irrigation: Options are being researched. No ponds are spring fed.

Pools and Grills: Norwalk pool area pipe has been repaired and a tree and roots were removed. New grill purchased for Norwalk pool.

Clubhouse: Outstanding items: sound abatement wood paneling, rugs, new fan, and two sconces. For 2024 budget planning: new furniture, new appliances, and counter tops.

Cable / IT: John is working on replacements for Comcast. There are two options with positive feedback (Hotwire / Blue Stream).

Next Meeting Date: 12/20/23 at 12pm

Adjournment: With no further business to discuss, the meeting adjourned at 1pm.