

WATERSIDE VILLAGE MASTER ASSOCIATION INC

A Corporation Not-for-Profit

BOARD OF DIRECTORS MEETING MINUTES

DATE & TIME: Wednesday, February 21, 2024, at 12:00pm
PLACE: Waterside Village Clubhouse
300 Sunset Lake Blvd., Venice, FL 34293

Call to Order: The meeting was called to order at 12:05pm.

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

Establish a Quorum: A quorum was established with all seven board members present; Darrin Martin, Jim Crane, Jeff Lapp, John Norton, Carol Martel, JoAnn Carnes, and Vaughan Abbott.

Review and Approve Minutes from December 20, 2023, and the 2024 Organizational Meeting: MOTION made by Jeff, seconded by Jim to approve as presented. MOTION passed unanimously.

President's Report

- Jeff will provide summary reports as submitted.
 - Recreation: Pickleball is a growing sport in the community.
 - Landscaping: Interviewed three companies on February 9th. The Boards unanimously selected Down To Earth Landscaping. The tentative start date is 4/1/24.
 - Social: Happy Hour on February 9th. There were about 100 members in attendance.
 - Community picnic planned for April 13th at the common area near East Preserve. Bring a dish to share, your own drink and a chair.
 - Community Garage Sale is this Saturday!
 - Technology: Hotwire was unanimously approved by the associations. There is a sign on bonus paid by Hotwire in the amount of \$103,500 (\$4,500 per sub-association) and the first 3 months of service will be free.
 - Pools: All pools are open and running properly.
 - Ponds: The committee attended an information meeting.
 - Venice Center: Legal review of documents confirmed that the ponds are VC responsibility.

Review and Accept Financial Reports: Jim reported from the January 31, 2024, financial statements.

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

- Cornhole League was suggested.

Next Meeting Date: Board Meeting 3/20/2024 at 12:50pm

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