

# **WATERSIDE VILLAGE MASTER ASSOCIATION INC**

*A Corporation Not-for-Profit*

## **BOARD OF DIRECTORS MEETING MINUTES**

DATE & TIME: Wednesday, March 20, 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 12:03pm.

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

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

Review and Approve Minutes from February 21, 2024: MOTION made by Jeff seconded by Jim to approve the minutes as presented. MOTION passed unanimously.

### President's Report

- Jeff will provide summary reports as submitted by each committee.
- Monthly meeting of the associations' presidents continues. Next meeting 4/10.
  - The hedge and landscaping along the Jacaranda berm was discussed. Each sub association agreed to continue \$2,000 of the Hotwire bonus to be used toward repairing that area.
- Comcast termination letters will be sent via Sunstate for each sub association.
- Request from Gardens 3 for speed bumps along Silver Lake Drive.
- Obtaining quotes for painting and power washing pool areas.
- Community maps are available in the library to view.
- Obtaining quotes for security cameras at the clubhouse and pool areas.
- FPL streetlight needs to be replaced outside the clubhouse. FPL streetlight needs to be replaced at the corner of Sunset Lake and Silver Lake (near Gardens 1).
- Down To Earth Landscaping begins 4/1/24 (except for WP, begins 5/1)
- Pool water quality was tested and being treated. SW Pools confirmed safe to swim.

Review and Accept Financial Reports: Jim reported from the February 29, 2024 financial statements.

### New Business

- Hotwire: Additional documents to sign
- Down To Earth Landscaping: begins 4/1/24

Next Meeting Date: 4/17/2024 at 12pm

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