

# **WATERSIDE VILLAGE MASTER ASSOCIATION INC**

*A Corporation Not-for-Profit*

## **BOARD OF DIRECTORS MEETING MINUTES**

DATE & TIME: Wednesday, April 17, 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 12pm.

Proof of Meeting Notice: 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, Vaughan Abbott, Jim Crane, Carol Martel, JoAnn Carnes, and John Norton.

Review and Approve Minutes from March 20, 2024: MOTION made by Jeff, seconded by Vaughan to approve as presented. MOTION passed unanimously.

### President's Report

- Jeff will provide summary reports as submitted by each committee.
- Courts: Ending a successful season.
- Technology: Hotwire meeting this Friday.
- Security: pending Hotwire estimate for clubhouse and pool areas.
- Social: Community Picnic was a success.
- Pools: Norwalk Pool leak repaired.
- Landscaping: Jacaranda berm to be re-planted. Irrigation to be confirmed. Tree removal.
- Presidents: Monthly meeting with sub-association presidents going well. Each sub-association has assigned a contact for Hotwire and Down To Earth.
- Speed bumps to be installed near Gardens 3, as requested and approved.
- Ponds: working with SWFWMD to update pond permit names.
- Signs to be installed on Sunset Lake Blvd. More information to follow.

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

- Available at [www.mywatersidevillage.com](http://www.mywatersidevillage.com)

### New Business

- Speed Hump: Obtaining quotes to install on Sunset Lake Blvd. near Silver Lake Dr.
- Suggested owners contact the county to be added to the residential map.
- Pond maintenance was discussed.

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

Next Meeting Date: TBD

Adjournment: With no further business to discuss, the meeting adjourned at 12:55pm.