

WATERSIDE VILLAGE MASTER ASSOCIATION INC

A Corporation Not-for-Profit

BOARD OF DIRECTORS MEETING MINUTES

DATE & TIME: Wednesday, May 15, 2024, at 12:00pm
PLACE: Waterside Village Clubhouse
300 Sunset Lake Blvd., Venice, FL 34293
Join Zoom Meeting

Call to Order: The meeting was called to order at 12:08pm.

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

Establish a Quorum: A quorum was established with the following board members present; Jim Crane, John Norton, Carol Martel, and Jeff Lapp.

Review and Approve Minutes from April 17, 2024: **MOTION** made by seconded by John to approve as presented. MOTION passed unanimously.

President's Report

- Jeff will provide summary reports as submitted by each committee (attached).
- VCA Update: Speed hump is being reviewed. The quote is being reviewed by VCA Board.

Review and Accept Financial Reports

- Jim reviewed the April 30, 2024, financial statements aloud. Available on the website.

New Business

- Roof Wash at Clubhouse (Pro Clean): **MOTION** made by Jim, seconded by Carol to approve in the amount of \$680 for clubhouse roofs, paid for out of Reserve funds. MOTION passed unanimously.
- Roof Replacement at Pool Cabanas (Laurel Lake & Norwalk) (Pro Roofing): **MOTION** made by Jim, seconded by Carol to approve in the amount of \$6,800 per roof, paid for out of Reserve funds. MOTION passed unanimously.
- Paint Fences Around Areas (Jeff Garrahan): **MOTION** made by Jim, seconded by Carol to approve in the amount of \$1,060 each, paid for out of Reserve funds. MOTION passed unanimously.
- Remove 4 Dead Oak Trees and 1 Limb Along Jacaranda (Down To Earth) **MOTION** made by Jim, seconded by Carol to approve in the amount of \$7,440, paid for out of operating (Hotwire bonus funds) funds. MOTION passed unanimously.
- Landscaping around Pool Area (JT Holland, Mighty Mowers): **MOTION** made by Jim, seconded by Carol to approve in the amount of \$1,200 to have Mighty Mowers to remove the landscaping to allow access to the fence to be painted, paid for out of operating (Hotwire bonus funds) funds. MOTION passed unanimously.
- Irrigation Timers (Down To Earth): **MOTION** made by Jim, seconded by Carol to approve in the amount of \$28,128.10 for two new Hunter ICC2 modular irrigation controllers, paid for

out of Reserve funds. MOTION passed unanimously.

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

- Next meeting agenda item: Suggested Jose check common areas to identify buried sprinkler heads. This was done successfully at The Villas.

Next Meeting Date: TBD

Adjournment: With no further business to discuss, the meeting adjourned at 1:10pm.