

WATERSIDE VILLAGE MASTER ASSOCIATION INC

A Corporation Not-for-Profit

BOARD OF DIRECTORS MEETING MINUTES

DATE & TIME: Wednesday, July 17, 2024, at 12:00pm

PLACE: Waterside Village Clubhouse or Zoom
300 Sunset Lake Blvd., Venice, FL 34293

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

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; Jim Crane, John Norton, Darin Martin, Vaughan Abbott, JoAnn Carnes, and Carol Martel.

Review and Approve Minutes from May 15, 2024: **MOTION** made by Jim, seconded by John to approve as presented. MOTION passed unanimously.

Down To Earth Update: Tom, Account Manager

- A task list was created.
- A schedule will be shared.
- Focusing on monthly contracted maintenance only.

President's Report:

- Jeff outlined the Hatchett Creek Blvd. median design plan to increase visibility. This plan was created by Sarasota County.

Committee Reports

- Ponds submitted an update.
- Pools / Grills submitted an update. Nicole is scheduling the plumber for pool leaks.
- Landscaping submitted an update and task list.
- Hotwire: Installations completed. All is going well.

Review and Accept Financial Reports: May 31, 2024

- Pending Hotwire sign on bonus.
- Budget Workshop Planning in August
- Budget Meeting to approve 2025 Budget in October

Unfinished / New Business

- Need to clarify / amend the common areas map (Master Board responsibility)
- MOTION made by Jeff, seconded by Vaughan to approve JT Holland for the landscaping pool areas in the amount not to exceed \$9,000 to be completed in October. MOTION passed unanimously. **Next Meeting Date: October 30, 2024, at 12:30pm**

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