

Watch II at Waterlefe Condominium Association, Inc.

February 9, 2021 - 10 AM
Via Zoom Meeting

BOARD OF DIRECTORS MEETING MINUTES

Steve Sargent - President
Bud Hassett Treasurer/Secretary
Bob Pokorn - Director
Don Snowden- Director

Call to Order: The meeting was called to order at 10:01am by President Steve Sargent.

Roll Call: Steve Sargent, Bob Pokorn, and Bud Hassett were present.

Determination of Quorum: A quorum was present.

Proof of Meeting Notice: The meeting was noticed per Association documents and FL statute.

Approval last minutes: Bob made a motion to approve the November 9, 2020 Board Meeting Minutes, seconded by Steve and unanimously approved 3-0.

Old Business: Steve provided update on roof claim after EUO with AMCAP Lawyer on February 11, 2021.

New Business:

Pergola removal proposals were presented and reviewed by Board. Bob made a motion to approve Jennings Home Improvement proposal of \$3,840.12 to remove the pergolas, seconded by Steve and unanimously approved 3-0.

Landscape walkthrough with White Diamond rep Jonathan Fierro, Watch II Board, and Property Manager Jackie Hannan was scheduled for Tuesday, February 16 at 10am.

Owner's Comments: None

Director's Comments: Steve inquired about the paint warranty against mildew/algae from Scott Paint when the buildings were previously painted. Mildew/Algae is starting to present itself in some areas. Property Management will investigate warranty.

Steve discussed new options for Watch II attorneys. The Board is unsatisfied with current attorney. Property Management will provide information for other attorney options to the Board.

Next Meeting Date: Tuesday, March 16, 2021 at 10am.

Adjournment: Steve made a motion to adjourn at 11:00 am. Seconded by Bob and unanimously approved, 3-0.

Minutes submitted by Jackie Hannan, LCAM