

Watch II at Waterlefe Condominium Association, Inc.

March 16, 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 10:05 am by President Steve Sargent.

Roll Call: Steve Sargent, Bob Pokorn, Bud Hassett and Don Snowden 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: Steve made a motion to approve the February 9, 2021 Board Meeting Minutes, seconded by Bob and unanimously approved 4-0.

Old Business:

SFR Update- Steve provided update on claim since EUO in February.

Pergola Removal/Replacement - Work is ready to begin and will be completed by months end. PM will send out a community email informing owners of project commencement, special assessment cost for replacement, and community vote.

Property Management Report:

Building Numbers- Options for building numbers on the back of buildings for identification purposes is greatly needs. Board in agreement with moving forward.

Watch II Attorney - Association attorney Paul Olah provided update to 9447 Discovery Terrace #201 foreclosure. Court has ordered a case management conference on May 11, 2021.

Pressure Washing - Bids being sourced.

Watch II Website - MPOA Communications Coordinator Hunter Dennis will be contacting the Board members for input in creating the Watch II sub-association website accessible through www.waterlefeowners.com.

Next Meeting Date: Tuesday, April 20, 2021 at 10:30am.

Adjournment: Steve made a motion to adjourn at 11:25 am. Seconded by Bob and unanimously approved, 4-0.

Minutes submitted by Jackie Hannan, LCAM