

Watch II at Waterlefe Condominium Association, Inc.

April 20, 2021 - 10:30 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 10:35 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 March 16, 2021 Board Meeting Minutes, seconded by Bob and unanimously approved 4-0.

Old Business:

SFR Update- A conference call is scheduled for Tuesday, May 11 at 2pm with SFR attorney Lucas Allen. Steve Sargent and Property Manager Jackie Hannan will be on the call.

Pergola Replacement - Pergolas have been removed for safety due to deterioration and rotting of wood beams. Property Management will acquire replacement proposals. Replacement of the pergolas will be subject to a community vote at the annual meeting.

Property Management Report:

Building Numbers- Bldg. # type was selected. PM will provide example to CDD/Golf Management for there consideration/approval.

Next Meeting Date: Tuesday, May 18, 2021 at 10:00am.

Adjournment: Steve made a motion to adjourn at 11:10 am. Seconded by Bob and unanimously approved, 4-0.

Minutes submitted by Jackie Hannan, LCAM