

GARDENS I AT WATERSIDE VILLAGE CONDOMINIUM ASSOCIATION, INC.

A Corporation Not for Profit

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

November 16, 2016

APPROVED

QUORUM: Present were Donna Naylor, Lyle Hinrichs and Bill Bystry. Also present, Nicole Banks of Sunstate Management.

Proof of Notice of Meeting: The notice for the meeting was posted and mailed to owners in accordance with the bylaws of the Association and the requirements of Florida Statute 718.

CALL TO ORDER: The meeting was called to order at 12:35pm by President, Donna Naylor.

MINUTES:

- **MOTION** made by Donna, seconded by Bill to waive the reading of the August 10, 2016 minutes and approve as presented. **MOTION** passed unanimously.

Presidents Report:

- Donna open discussion regarding the stair project and final costs.

Homeowner Comments:

- Owner mentioned the cracks and checks on the stairs. The stairs will be filled and painted.
- Owner suggested looking into rubber coated finishing.
- Coupon books will be sent to all owners and will reflect the \$875 quarterly amount for 2017
- Rocks to be done in February 2017. It is worked into the 2017 operating budget.
- There are dead trees that need to be removed at the end of 201.
- The hibiscus trees need to be trimmed.
- The palm tree next to the control box needs to be trimmed.

New Business:

- **MOTION** made by Lyle, seconded by Bill to approve the 2017 proposed budget with an increase to \$875 quarterly dues. **MOTION** passed unanimously.
- Lyle noted that there was a roof inspection completed in July 2016. The roof replacement cost increased and has been reflected on the Reserve schedule.

Next Meeting Date: TBD

With no further business to discuss, the meeting was adjourned by Bill, seconded by Lyle at 12:56pm.

Respectfully Submitted,
Nicole Banks
Sunstate Management