

# ***Gardens I at Waterside Village***

Annual Membership Meeting Minutes

January 10, 2018 at 11AM

**DRAFT**

**The meeting was called to order** by Lyle Hinrichs called the meeting to order at 11:00am.

**A quorum** was established with 24 members present and by proxy. Also present was and Nicole Banks of Sunstate Management.

**Proof of Notice** was posted per Florida Statutes 718. A 1<sup>st</sup> and 2<sup>nd</sup> notice was mailed to each owner.

**Approval of the previous minutes** - MOTION made by Kathy McCarthy, seconded by Ruth Tracy to approve the 2017 Annual Meeting Minutes as read. MOTION passed unanimously.

## **Presidents Report:**

- Donna introduced new owner, Laura Davis.
- The stairs are still unfinished. The fill and paint will be complete soon. Other Associations are also working through this issue as well.
- The storm has damaged some shutters. South Preserve III has given Gardens I replacement shutters.
- There was one unit that had termites. The inspection confirmed this was the only unit affected with dry wood termites.
- There are five dead pine trees to be removed. The association is obtaining bids and permits.
- Donna thanked Dorothy for welcoming the new owners. Donna thanked Gerry for the painting. Donna thanked Chris Cooper for landscaping help.
- The association is obtaining a bid from Hoskins Pest Control. The board will review and decide if a change from Stayton Pest Control should be made.
- The board plans to continue with Artistree Landscape.
- Comcast is no longer negotiating bulk contract for less than 50 units. No change was made.

## **Treasurers Report:**

- Lyle Hinrichs reported from the December 2017 Financial Statements.
- The association is working on additional tree removal bids.
- The association had the buildings power washed.
- The 2017 insurance savings allowed for the increase in landscape spending.
- Buildings 200 and 202 roofs are scheduled to be cleaned by Hoover PW.

## **New Business:**

- Donna called for floor nominations to fill the vacate board seat. No present member accepted a nomination.
- Lyle nominated Donna for the Board of Directors, and Bill seconded the motion. The present membership unanimously approved.

**The 2018 Board of Directors will be:** Donna Naylor, Bill Bystry and Lyle Hinrichs

**Motion to adjourn** made by Lyle Hinrichs, seconded by Donna Naylor at 11:30am.

Respectively Submitted by: Nicole Banks for the Board of Directors for Gardens I at Waterside Village

# ***Gardens I at Waterside Village***

Board of Directors Organizational Meeting Minutes

**January 10, 2018 at 11:35AM**

**DRAFT**

**The meeting was called to order** by Donna Naylor called the meeting to order at 11:45am.

**A quorum** was established. Present were Donna Naylor, Lyle Hinrichs and Bill Bystry. Also present was Nicole Banks of Sunstate Management.

**Proof of Notice** was posted per Florida Statutes 718. A 1<sup>st</sup> and 2<sup>nd</sup> notice was mailed to each owner.

## **Officer Positions:**

The following are the directors' term expiration dates:

Donna Naylor 2019

Bill Bystry 2018

Lyle Hinrichs 2018

**MOTION** made by Donna, seconded by Lyle to have the following officer positions:

Donna Naylor – President

Lyle Hinrichs – Treasurer

Bill Bystry – Vice President

**MOTION to adjourn** made by Donna, seconded by Bill at 11:45am. Next meeting TBD.

Next Meeting: TBD

Respectfully submitted by: Nicole Banks for the Board of Directors of Gardens I at Waterside Village