

Gardens I at Waterside Village

Board of Directors Organizational Meeting Minutes

January 9, 2019 at 10AM

APPROVED

The meeting was called to order by Donna Naylor called the meeting to order at 10am.

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 1st and 2nd notice was mailed to each owner.

Minutes: **MOTION** made by Donna, seconded by Lyle to waive the reading of the November 2018 budget meeting minutes and approve as presented. MOTION passed unanimously.

Officer Positions:

The following are the directors' term expiration dates:

Donna Naylor 2019

Bill Bystry 2020

Lyle Hinrichs 2020

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

Donna Naylor – President

Lyle Hinrichs – Treasurer

Bill Bystry – Vice President

New Business:

- **MOTION** made by Donna, seconded by Lyle to move the 2018 carryover into reserves, building restoration. MOTION passed unanimously.
- The board discussed landscaping improvements. The board budgeted for \$3000 in landscaping improvements. Donna will contact Larry Landscape Design and Artistree for quotes.
- The gutters were discussed.
- Nicole will contact Jeff Welch of Colonial Roofing to complete a roof inspection in the fall of 2019.
- The 2020 Annual Membership Meeting will be held on the second Wednesday at 9:30am.

Next Meeting: TBD

MOTION to adjourn made by Donna, seconded by Bill at 10:20am. Next meeting TBD.

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