

**GARDENS I AT WATERSIDE VILLAGE CONDOMINIUM ASSOCIATION, INC.**

A Corporation Not for Profit

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 24, 2015**

A *REGULAR MEETING* of the Board of Directors was scheduled to be held at 5:00 P.M. at the Waterside Village Clubhouse, Venice, FL

The meeting was called to order at 5:00 P.M., by Ms. Naylor.

Notice of the meeting was delivered to each member and posted on the property prior to the meeting, in accordance with the requirements of the Association Documents and Florida Statutes.

The following Directors were present:

Donna Naylor

Lyle Henrickson

Bill Bystry

A quorum was declared to be present.

**NEW BUSINESS:**

On matters related to the selection of a new management company, upon a motion made by Ms. Olson and seconded by Mr. Reed and it was:

VOTED 15-03: We move to select Sunstate Management Group as the management company to represent Gardens I at Waterside Village effective April 1, 2015 or sooner.

The motion was unanimously approved by all Directors in attendance. Motion passed.

With no further business to come before the Board, upon a motion made and seconded, the meeting adjourned at 5:20 P.M.

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Thomas J. Ford  
For the Secretary