

GARDENS I AT WATERSIDE VILLAGE CONDOMINIUM ASSOCIATION, INC.

A Corporation Not for Profit

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

November 15, 2017

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 January 2017 Organizational minutes and approve as presented. **MOTION** passed unanimously.

Homeowner Comments:

- When will the roof at buildings 200 and 202 will be cleaned? Hoover PW will bid the job. Hoover previously cleaned the roofs and the Board was satisfied.
- Can Troy Franklin power wash the dumpster pad?
- Will the shutters be replaced? Nicole will research the warranty.
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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: Annual Membership Meeting will be January 10, 2018 at 11am.

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

Respectfully Submitted,
Nicole Banks
Sunstate Management