

# GARDENS I AT WATERSIDE VILLAGE CONDOMINIUM ASSOCIATION, INC.

A Corporation Not for Profit

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

November 14, 2018

APPROVED

**QUORUM:** Present were Donna Naylor and Lyle Hinrich. 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 11:05am by President, Donna Naylor.

**MINUTES:**

- **MOTION** made by Donna, seconded by Lyle to approve the meeting minutes from November 15, 2017. **MOTION** passed unanimously.

**Presidents Report:**

- No Report.

**Treasurers Report:**

- Lyle reported from the October 30, 2018 financial statements.

**Homeowner Comments:**

- The stairs were discussed.
- The landscaping was discussed.
- The rear flood lights were discussed.
- The color of the lights at the top of the stairs were discussed.
- Replanting was discussed.

**New Business:**

- The board reviewed the proposed budget.
- **MOTION** made by Lyle, seconded by Donna to approve the 2019 proposed budget as presented. The quarterly dues will be \$875. **MOTION** passed unanimously.

**Next Meeting Date:** Annual Membership Meeting will be Wednesday, January 9, 2019 at 9:30am.

**ADJOURNMENT** - With no further business to discuss, Donna adjourned the meeting at 11:40am.

Respectfully Submitted,  
Nicole Banks  
Sunstate Management