

GARDENS I AT WATERSIDE VILLAGE ASSOCIATION, INC.

A Corporation Not-for-Profit

BOARD OF DIRECTORS BUDGET MEETING MINUTES

DATE: Wednesday, October 14, 2020
TIME: 9:30 am
LOCATION: 201 Silver Lake Drive #106
Carport Area

Call the Meeting to Order: The meeting was called to order at 9:30am.

Establish a quorum: A quorum was established with both Donna Naylor and Claire Callahan.

Approve Previous Meeting Minutes: TABLED.

Presidents Report:

- Master Board Updates: Pool repair is coming along. Completion date is expected in 6 weeks.
- Clubhouse to reopen soon.

Treasurers Report:

- The Board received and reviewed the September 30, 2020 financial statements.

Unfinished Business: None.

Owner Comments:

- There is a leak at the lanai of 202 #106
- Nicole will contact Frank Speak Painting for a quote.
- Power washing to carports was discussed.
- Painting the buildings, new exterior lights and replacement under warranty shutters are planned for 2021.
- Trees to be trimmed.

New Business:

- **Adopt 2021 Budget: MOTION** made by Claire, seconded by Donna to approve the budget as presented. MOTION passed unanimously.

Adjournment: With no further business to discuss the meeting adjourned at 9:50am.

Submitted by:

Nicole Banks, LCAM
Sunstate Management
For your Board of Directors at Gardens I