

GARDENS I AT WATERSIDE VILLAGE ASSOCIATION, INC.

A Corporation Not-for-Profit

ANNUAL MEMBERSHIP MEETING MINUTES

TIME: 9:30 A.M. (sign in at 9:15 A.M.)
DATE: Wednesday, January 20, 2021
PLACE: The Carports

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 9:36am. Notice was provided in accordance with FL ST 718 and the association's documents.
2. Certify there is a quorum: A quorum was established with 15 members present and proxy.
3. Reading and Disposal of any Unapproved Membership Meeting Minutes MOTION made by Donna Naylor, seconded by Jim Mulligan to approve as presented. MOTION passed unanimously.
4. Report of Officers
 - a. President
 - Exterior painting, lights, shutters, and mulch are all planned for 2021.
 - Tree roots lifting sidewalks is under review.
 - Master Pool repair is underway. There is no special assessment planned.
 - b. Treasurer
 - The membership was provided the December 31, 2020 financial statements.
5. New Business
 - Carry Over Vote: The membership quorum of 15 unanimously approved the carry over for 2020.
6. Announcement of the 2021 Board of Director: Donna Naylor, Claire Callahan, and Bill Bystry.
7. Adjournment: With no further business to discuss the meeting adjourned at 10:03am.

Submitted by,

Nicole Banks
For the Board of Directors

GARDENS I AT WATERSIDE VILLAGE ASSOCIATION, INC.

A Corporation Not-for-Profit

BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES

TIME: IMMEDIATELY FOLLOWING THE MEMBERSHIP MEETING
DATE: Wednesday, January 20, 2021
PLACE: The Carports

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 10:05am. Notice was provided in accordance with FL ST 718 and the association's documents.

Calling of the roll: All three board members were present; Donna Naylor, Bill Bystry and Claire Callahan.

Election of Officers by Board: The Board unanimously approved the following officer positions:

- Donna Naylor, President
- Bill Bystry, Treasurer
- Claire Callahan, Vice President

Designation of Check Signers: No change.

Schedule for next year's meetings: TBD

Adjournment: With no further business to discuss, the meeting adjourned at 10:10am.

Submitted by,
Nicole Banks
For the Board of Directors