

South Preserve III at Waterside Village

Wednesday, November 16, 2016 at 11:00AM Meeting Minutes

APPROVED

QUORUM: Present were Bob Bernard, Virginia Alexander and Gary Smith. Also present, Nicole Banks of Sunstate Association Management Group.

Proof of Notice was posted and mailed to members per Florida Statutes 718.

CALL TO ORDER: The meeting was called to order at 11:05am by Bob Bernard.

MINUTES:

- Bob made a **MOTION**, seconded by Gary to waive the reading of the minutes from the April 12, 2016 meeting and approve as presented. **MOTION** passed unanimously.

Treasurers Report:

- The Board reviewed the October 31, 2016 Financial Statements.

New Business:

- **MOTION** made by Bob, seconded by Virginia to approve the 2017 proposed budget as presented. The quarterly dues for 2017 will be \$950. **MOTION** passed unanimously.
- The Board discussed having Sundance Properties inspect the stairs. The Board would then create a plan to replace stairs as needed.

With no further business to discuss, the meeting was adjourned by Bob at 11:30am.

Respectively Submitted,

Nicole Banks

Sunstate Management for the Board of Directors of South Preserve III