

South Preserve III at Waterside Village

DATE: Wednesday, May 22, 2019
TIME: 10AM
PLACE: Waterside Village Clubhouse

APPROVED MINUTES

Call the meeting to order- Bob Bernard called the meeting to order at 10:10am.

A quorum was established with all three board members present, President Bob Bernard, Vice President Gary Smith and Treasurer Virginia Alexander. Also present was Nicole Banks of Sunstate Management.

Proof of Notice- The agenda was posted in accordance with the association's bylaws and FL ST 718.

Approval of the Previous Meeting Minutes- MOTION made by seconded by to approve the May 15, 2019 meeting minutes as presented. MOTION passed unanimously.

New Business

Exterior Modification without Approval 891 #103

- **MOTION** made by Bob, seconded by Gary to appoint the following members Jacqueline Gerety, Ellen Kennedy, Jerry Morin and to the fining committee. MOTION passed unanimously.
- Sunstate will send a certified notice of non-compliance to the owner.

Next Meeting Date- TBD

Adjournment- With no further business to discuss, Bob Bernard adjourned the meeting at 10:45am.

Prepared by:
Nicole Banks, CAM
For the Board of Directors at South Preserve III at Waterside Village