

South Preserve III at Waterside Village

DATE: Wednesday, November 13, 2019
TIME: 9:30AM
PLACE: Waterside Village Clubhouse

DRAFT MINUTES

Call the meeting to order- Gary Smith called the meeting to order at 9:45am.

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

Resignation: The membership is grateful for all the hard work Bob Bernard had done for the association.

Appointment: MOTION made by Gary seconded by to appoint Bryan Knop to the Board of Directors. MOTION passed unanimously. Bryan will be seated as Vice President. Gary Smith is President; Virginia Alexander is Treasurer. Virginia's term ends in January 2020.

Treasurers Report: Virginia reported from the September 30, 2019 financial statements. The board and membership reviewed the proposed 2020 budget.

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 Virginia seconded by Gary to approve the May 22, 2019 meeting minutes as presented. MOTION passed unanimously.

New Business:

- **2020 Budget- MOTION** made by Virginia, seconded by Gary to approve the 2020 budget with the quarterly dues at \$975. The approved budget will be included in the annual meeting notice. The approved budget will also be posted on the website at www.myspiii.com and emailed to owners. MOTION passed unanimously.
- **Landscaping-** The Board will meet with the landscaper to discuss concerns.

Owner Comments:

- An owner commented on the paint chipping on the stairs.
- An owner commented on the rust stains in the community.
- An owner commented of the damage on the bulletin board.
- An owner commented that stairs in another association used stain vs. paint on the stairs.
- An owner commented on the fencing around the dumpster enclosure near building 442.

Next Meeting Date- Annual Membership Meeting, Wednesday, January 22, 2020 at 11am.

Adjournment- With no further business to discuss, Gary Smith adjourned the meeting at 10:26am.

Prepared by:

Nicole Banks, CAM

For the Board of Directors at South Preserve III at Waterside Village