

SOUTH PRESERVE III AT WATERSIDE VILLAGE ASSOCIATION, INC.

A Corporation Not-for-Profit

BOARD OF DIRECTORS MEETING MINUTES

1. **Call the meeting to order and Determination of a quorum:** The meeting was called to order at 11:35am. A quorum was established with the following members present; Terry Bell, Bryan Knop, Kent Cheever, Dee Isaacs, and Deb VanPoppelen.
2. **Proof of Notice:** Notice of the meeting was provided in accordance with FL ST 718 and the association's documents.
3. **Owner Comments / 3 minutes each**
 - Gary Smith said the grill is not working properly. It is not heating up enough. The tanks are not being hooked up correctly.
 - Gary noted that the weeds are not being treated properly.
 - The hard prune is scheduled for the first week of March.
5. **New Business**
 - Assign Officer Positions: MOTION made by Bryan, seconded by Terry to appoint the following officer positions:
President – Terry Bell
Vice President – Kent Cheever
Treasurer- Bryan Knop
Secretary- Deb VanPoppelen
Director at Large – Dee Isaacs
MOTION passed unanimously.
 - Landscaping: Mike Casper of Artistree presented their quote for full-service landscaping. The board will schedule a follow up walk through with Mike on site.
 - 2022 schedule: Sunstate will email to the board.
 - Roof Inspection: The board received two quotes. MOTION made by Kent, seconded by Bryan to approve Colonial Roofing as presented. Sunstate will schedule. MOTION passed unanimously.
 - Termite Inspection Quotes: The board plans to hold a special meeting prior to moving forward.
 - 2022 Waterside Directory: Updates will be sent to Capri.
 - Insurance Review: Sunstate will schedule with Dave at Atlas in March.
 - Power washing: Scheduled for the fall. Sunstate will get quotes over the summer.
 - Stairs: Power wash, prime and paint to begin Wednesday, March 2nd.
6. **Next Meeting Date(s) – TBD**
7. **Adjournment:** With no further business to discuss, the meeting adjourned at 1:38pm.

Respectfully Submitted,
Nicole Banks, CAM
For The Board of Directors
South Preserve III at Waterside Village Association, Inc.