

WATERLEFE MASTER PROPERTY OWNERS ASSOCIATION, INC

THE SOUND ANNUAL MEETING

Date: Thursday, February 25, 2021
Time: 10:00 am
Place: Via Zoom Conference

MEETING MINUTES

President - Christopher McKenna
Secretary/Treasurer - Kathy McElligott
Board Members - Andy Bosko and Karen Eddy

Call meeting to order at 10:00 AM by Board President Chris McKenna

Roll Call -present for the meeting: Kathy McElligott, Chris McKenna, Andy Bosko and Karen Eddy.

Establish Quorum - A quorum was present

Proper meeting notice - The meeting was noticed per Association documents and FL statutes.

Approval of Outstanding Minutes - Andy Bosko made a motion to approve the December 17, 2020, Sound Budget meeting minutes and November 11, 2020, Sound Board meeting minutes. Motion was seconded by Chris McKenna and unanimously approved 4-0.

New Business - *Garage Door Painting & Repairs* - Board Reviewed two submitted proposals. CH Painting \$4,300 and Adam's Painting \$6,320. Board has additional questions regarding warranty and adding front door painting. PM will get additional information. No decision made at this time.

Elect Officers - Chris McKenna made a motion that Kathy McElligott be the Sound Condo Association Board President. Motion was seconded by Andy Bosko and unanimously approved 4-0.

Owner Comments - None

Director Comments - Kathy McElligott - Asked about pest control vendor and contracted service. PM will follow up with Turner Pest Control and schedule service.

Board discussed and asked Property Management to get information and pricing from the landscape vendor for irrigation improvements and landscape lighting options.

Schedule next meeting - Date to be determined.

Adjourn - Chris McKenna made a motion to adjourn at 10:38 AM, seconded by Kathy McElligott, and unanimously approved 4-0.

Prepared by: Jackie Hannan, LCAM