

WATERLEFE MASTER PROPERTY OWNERS ASSOCIATION, INC

NOTICE OF THE SOUND BOARD OF DIRECTORS MEETING

Date: Wednesday, November 11, 2020
Time: 10:00 am
Place: Via Zoom Conference
<https://zoom.us/j/95443351524?pwd=eDlOek4xaW05SmhpVTRGN3VoYmFwZz09>
Meeting ID: 954 4335 1524
Passcode: 355911

MEETING MINUTES

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

Call meeting to order at 10:01 AM by Secretary/Treasurer Kathy McElligott

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

Establish Quorum – A quorum was present

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

2021 Budget Review – Board members reviewed and discussed 2021 Budget Draft with MPOA Comptroller Bob Davis.

New Business - Landscaping proposals for replacing the landscaping at 1045 Fish Hook Cove were reviewed and compared. Kathy McElligott made a Motion to approve White Diamond estimate 1977 for landscaping replacement at 1045 Fish Hook Cove in the amount of \$533.63, seconded by Andy Bosko and unanimously approved 3-0.

Landscaping proposals for new mulch in the Sound were reviewed and compared. Kathy McElligott made a Motion to approve White Diamond estimate 1969 in the amount of \$3,908.94, seconded by Andy Bosko and unanimously approved 3-0.

Pressure washing proposals for pressure washing of the sidewalks only in the Sound were reviewed and compared. Kathy McElligott made a Motion to approve OC2 Pressure Washing estimate 74 for pressure washing sidewalks only in the amount of \$550.00, seconded by Karen Eddy and unanimously approved 3-0.

Landscaping vendor bids were compared to current Green Thumb contract. White Diamonds proposal would provide a savings of \$2,580 per year, cutting the budget deficit in half. Kathy McElligott made a

Motion to approve White Diamond Landscaping and Irrigation maintenance contract proposal for The Sound totaling \$9,600 annually, seconded by Andy Bosko and unanimously approved 3-0.

Old Business – Roof replacement proposals were discussed and reviewed. Currently replacing all the roofs entirely is out of budget. An insurance claim is not an option at this time, as the deductible and premium increase would be out of budget as well.

Open Committee Discussion – Board discussed Landscape lighting options and requested proposals as an additional option for Sound homeowners to opt into.

Adjourn – Kathy McElligot made a motion to adjourn at 10:53 AM, seconded by Andy Bosko, and unanimously approved 3-0.

Prepared by: Jackie Hannan, LCAM