

Waterlefe Master Property Owners' Association, Inc.

995 Fish Hook Cove, Bradenton, FL 34212

Board of Directors Meeting via YouTube Live Stream

Wednesday, January 26, 2022, at 2:00 PM

Proposed Agenda

- **Opening**
 - Call to Order, Roll Call, Establish Quorum
 - Proof of Notice of Meeting
- **2022 Committee Structure** - John Valletta
- **Approval of Outstanding Minutes**
 - December 15, 2021, MPOA Monthly Meeting Minutes
- **Fining Hearing**
 - 10904 Big Bass Place - Exterior Paint
- **Compliance Statement**
- **Homeowners' Statements**
 - **NEW PLATFORM:** YouTube Live Stream
 - Comments will be facilitated via the comments function. You must sign into YouTube to use this feature.
- **Motions for Approval**
 - Approval of New Policy Statements #31-22 & #32-22 - John Valletta
 - Motion to Transfer Funds- Bob Griswold
 - Motion to Transfer Funds- Bob Griswold
 - Approval of Boat Life Repairs - Bob Griswold
 - Approval of New Paint Schemes - John Valletta
- **MPOA Financial Update**
- **CAM Report**
 - Sub Associations Update
 - Compliance Report
- **River Club Report**
- **Updates- DRB & Committee Chairs**
- **Old Business**
 - Boat Lift dredging
 - Capital Resale Contribution Discussion
 - River Club Modifications
 - Consider Monthly MPOA Board Meeting day & time change
- **New Business**
 - Strategic Planning Presentation - Jodi Carroll
- **Directors' Comments**
- **Adjournment**

John Valletta, President

Waterlefe Master Property Owners' Association, Inc.

NOTICE DATED: January 12, 2022

