

Watch at Waterlefe Condominium Association, Inc.

Board of Directors and 2021 Budget Meeting
Wednesday, November 18, 2020 – 10:00am
Via Zoom

WATCH BOARD MEETING MINUTES

Terry Moylan – President
Jim Jasiewicz – Secretary/Treasurer
Ron Mathia - Director

Call meeting to order at 10:02 AM by President Terry Moylan

Roll Call – present for the meeting: Terry Moylan, Jim Jasiewicz, and Ron Mathia.

Establish Quorum – A quorum was present

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

Approval of outstanding minutes – November 13, 2019 Watch Board Meeting Minutes – Terry Moylan made a motion to approve the minutes as written, seconded by Jim Jasiewicz and approved 3-0.

Review and Approval of 2021 Budget – MPOA Comptroller Bob Davis review 2021 Budget. Terry Moylan made a motion to approve the 2021 Budget Dated November 18, 2020, seconded by Jim Jasiewicz and approved 3-0.

Property Management Report - Community Association Manager Jackie Hannan provided update on mulch, tree trimming and pressure washing.

Request for replacement Community bulletin board- Terry Moylan made a motion to approve a new community bulletin board, not to exceed \$600, to be funded by reserves. Motion was seconded by Jim Jasiewicz and approved 3-0.

Old Business - Community Association Manager, Jackie Hannan provided completion update on the Cooper re-pipe project that began in 2019.

Community Association Manager, Jackie Hannan provided update from SFR regarding roof insurance claim. Claim is currently tied up in litigation. AMCAP lawyer have requested to speak with Watch representative to make a statement under oath. Watch COA Board President Terry Moylan volunteered.

New Business - 9606 Sea Turtle Terrace #201 lanai issue – Terry Moylan made a motion to approve CPR estimate of \$300 to repair lanai slope, seconded by Ron Mathia and approved 3-0.

Owner's Comments - No homeowner comments

Director's Comments - Board discussed the pond aerator motor and the noise issue. Property Management will work with the CDD to have problem corrected.

Adjourn – Terry Moylan made a motion to adjourn at 10:32AM, seconded by Ron Mathia, and unanimously approved 3-0.

Minutes by Jackie Hannan, LCAM