

# Watch at Waterlefe Condominium Association, Inc.

December 2, 2020- 7 PM  
Via Zoom Meeting

## **ANNUAL BOARD MEETING MINUTES**

Terry Moylan - President  
Jim Jasiewicz - Treasurer  
Ron Mathia - Director

**Call to Order:** The meeting was called to order at 7:03 by President Terry Moylan.

**Roll Call:** Terry Moylan and Jim Jasiewicz attended from the Board. Ron Mathia did not attend. Also, in attendance owners Jim Flora, Ruth Harenchar, Stu & Diane Benedict, and Property Manager Jackie Hannan.

**Determination of Quorum:** A quorum was present.

**Proof of Meeting Notice:** The meeting was noticed per Association documents and FL statute.

**Approval last minutes:** Terry made a motion to approve the November 18, 2020 Board and Budget Meeting Minutes, seconded by Jim and unanimously approved 2-0.

**Reports of Officers:** Terry provided update regarding the April 2020 meeting cancellation due to the COVID pandemic. Reviewed completed 2020 projects, pressure washing, mulch, tree trimming.

**Reports of Committees:** Jim compared 2020 and 2021 budgets and reviewed 10% increase in assessments. Increased landscaping costs, roof repair costs and insurance premium increases have gone up statewide 18-20% due to nationwide increases in claims. Surplus deficit is still zero. Overall Association seems is in good shape.

**Unfinished Business:** Additional details of the re-piping project were discussed along with landscape concerns.

**New Business:**

*SFR - roof claim* -SFR Examination under Oath scheduled for 2/19/21.

**Adjournment:** Terry made a motion to adjourn at 7:38 pm. Seconded by Jim and unanimously approved. 2-0.

Minutes submitted by Jackie Hannan, LCAM

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UPON ADJOURNMENT OF ANNUAL MEETING

## **ORGANIZATIONAL MEETING MINUTES**

**Call to Order:** The meeting was called to order at 7:39 pm by President Terry Moylan.

**Determination of Quorum:** A quorum was present.

**Proof of Meeting Notice:** The meeting was noticed per FL Statutes and Association Documents.

### **New Business:**

a) **Appoint Officers:**

- i. President - Terry Moylan
- ii. Secretary/Treasurer - Jim Jasiewicz
- iii. Director - Ron Mathia

Terry made a motion to appoint officers, seconded by Jim and unanimously approved 2-0.

- b) **Reading and Disposal of Unapproved Minutes:** Terry made a motion for disposal of any unapproved minutes, seconded by Jim and unanimously approved 2-0.

**Old Business:** None

**Adjournment:** Terry made a motion to adjourn at 7:45pm, seconded by Jim and unanimously approved 2-0.

Minutes submitted by Jackie Hannan, LCAM