

WATERSIDE POINTE HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 22, 2023

6:30 PM  
Waterside Pointe Clubhouse  
110 Honeymoon Island Way  
Groveland, Florida 34736

## MEETING MINUTES

**Attendees:** Scott Harwood, President; Ralph Bergeron, Vice President; Shantel Ocampo, Secretary; and Beth Yousey, LCAM

**Called to Order:** The meeting to order at 6:32 pm.

**Approval of the Meeting Minutes:**

**A motion was made by Shantel Ocampo to approve the March 15, meeting minutes, as presented. The motion was seconded by Scott Harwood and unanimously carried.**

**Manager Report:** Beth Yousey presented the manager's reports. The manager's report is included in the Board of Director's package entered as part of the Association records. B

Discussion about amenity access for accounts on payment plan. If the owner makes payment on time and does not miss any payments the owner will be allowed to use amenities.

**A motion was made by Shantel Ocampo to send out the DHN Attorney letter on community violation of governing documents to the membership. The motion was seconded by Scott Harwood and unanimously carried.**

Discussion on security deposit that was not refunded due to condition a of club house and failure to follow rules. Owner asked if half or all of refund be given back to the owner.

Pictures were shown to the Board that confetti was used and debris was in the front bushes on upper window sill, in the parking lot, floors were not mopped, and tables were dirty. One of the Board members observed the aftermath of this event and agreed that the club house was not left in good condition. Based on this information the following motion was made.

**A motion was made to approve the denial of refunding the \$500.00 back to the owner. The motion was second by Ralph Bergeron and unanimously carried.**

**A motion was made by Shantel Ocampo to purchase the Lake Butler Sound pressure washer with trailer, not to exceed \$5,000.00. The motion was seconded by Scott Harwood and unanimously carried.**

The next schedule Board Meeting will be held on April 19, at 6:30 pm.

**Adjournment:** A motion was made by Shantel Ocampo to adjourn at 8:07 pm, seconded by Scott Harwood and unanimously passed.

