

WATERSIDE POINTE HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
May 17, 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; Len Palumbo, Treasure; Bryan LaLone, Director, 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 Scott Harwood to approve the April 19, 2023, as presented. The motion was seconded by Shantel Ocampo 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.

A proposal from Maddie and Daddie was presented to the Board of Directors for repair of sidewalk behind the Town Homes.

A motion was made by Shantel Ocampo to approve the Maddie and Daddie proposal of \$5,900.00 and not to exceed \$6,000.00 and seconded by Bryan Lalone and unanimously passed.

Two proposals Hall Company and Asphalt Restoration Technology Systems were presented and review by the Board to reseal pavement in phase 1 of the roads. A third proposal, Rose Paving was removed from consideration.

A motion was made by Scott Harwood to approve the proposal by Asphalt Restoration Technologies Systems for \$ 79,590, which will include the application of pavement dressing conditioner and restriping in all areas except for area in front of the club house, which will only include asphalt sealcoating and restriping and seconded by Ralph Bergeron and unanimously passed.

The Scott Harwood Board President presented the information from the survey that was sent out to community. A copy of the survey results is included in the Board Books, the link is listed below.

https://www.surveymonkey.com/stories/SM-P_2BDXNdGc8SdF_2BG0V_2BTXB2Q_3D_3D/

Discussion of survey, the Board took questions from Owners who were in attendance.

The Board has decided to wait until the lawsuit is settled to see how much, if any, funds can be applied to the replacement of the slide and repair of the tower stairs.

A motion was made by Scott Harwood to adjourn the meeting at 8:13pm and seconded by Shantel Ocampo and unanimously carried.