WATERSIDE POINTE HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING December 22, 2022

6:30 PM Sentry Management Clermont Office 1645 E. HWY 50 Suite 201 Clermont, Florida 34711

MEETING MINUTES

Attendees: Scott Harwood, President; Treasurer; Shantel Ocampo, Secretary; Bryan

LaLone, Director, and Beth Yousey, LCAM

Called to Order: The meeting to order at 6:30 pm

Approval of the Meeting Minutes: A motion was made by Shantel Ocampo to approve the December 14, 2022, minutes. The motion was seconded by Bryan LaLone and unanimously carried.

Ratification of Expense:

Emergency repairs were required on the gates. Include as an addendum to these meeting minutes, is a list of expenses that were ratified for the repairs of the gates.

Shantel Ocampo made the motion to ratify expense totaling \$43,764.50 for repairs on gates. The motion was seconded by Scott Harwood and unanimously carried.

Review of 2023 Budget:

Scott Harwood presented the 2023 Budget and took questions from owner who were present.

Adjournment: A motion was made by Scott Harwood to adjourn the meeting. The motion was second by Shantel Ocampo and unanimously carried. The meeting was adjourned at 8:32 pm.