WATERSIDE POINTE HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING June 21, 2023

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

MEETING MINUTES

Attendees: Scott Harwood, President; Shantel Ocampo, Secretary; Len Palumbo, Treasure; 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 May 17,2023 as presented. The motion was seconded by Len Palumbo 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.

Paint Colors: A motion was made by Shantel Ocampo to approve 16 additional color schemes for the single-family homes and 9 new paint schemes for the Town Homes. The motion was seconded by Scott Harwood and unanimously carried.

The Board took questions from Owners who were in attendance.

Next scheduled meeting is July 19, 2023, at 6:30pm.

Adjournment: A motion was made by Shantel Ocampo to adjourn the meeting at 8:15pm and seconded by Scott Harwood and unanimously carried.