WATERSIDE POINTE ARC MEETING

Location: WSP Clubhouse

Date: 8/16/2023

Time: 1:32 pm

Facilitator: Ginette Damus, Chair

ARC Committee Members

Ginette Damus

Pauline Coschignano

Roger Weaver

Don Smith

Meeting held at Clubhouse. Quorum of committee present. Bill Pinel 204 Mystic Bay, Property Manager Beth Yousey in attendance.

- 1. Discussion and vote on each Architectural Review Committee (ARC) application by members.
- 2. Date and Sign ARC applications by Chair on location with property manager.
- 3. New Business: Discuss and vote on new ARC members. Shana Martin re-instated as 5th board member.
- 4. Discuss placing hold on seawall applications until after board discussion and final lawsuit results.
- 5. Old Business:

a. The ARC accepts contractor proposals in good faith. All works must be performed by a contractor licensed in the state of Florida. We reserve the right to suspend the privileges of any contractors operating in our community if we discover they are not licensed in the state of Florida.

| Address | ARC Request | Date | Status |
|---------------------|-------------------------------|---------|----------|
| 567 Blue Cypress Dr | Palm tree removal | 7/4/23 | Approved |
| 435 Blue Cypress Dr | Landscape retaining wall, cap | 8/3/23 | Approved |
| 569 Blue Cypress Dr | Palm tree removal | 8/4/23 | Approved |
| 902 Egrets Landing | Driveway extension | 8/16/23 | Approved |
| 223 Blue Cypress Dr | Roof Replacement | 8/1/23 | Approved |
| 533 Blue Cypress Dr | Screen back porch | 8/16/23 | Approved |
| 585 Blue Cypress Dr | Landscape | 8/11/23 | Approved |
| 211 Blue Cypress Dr | Rear retaining wall | 8/15/23 | Approved |
| 415 Rock Springs | Vinyl fence | 8/15/23 | Approved |
| 219 Blue Cypress Dr | Repaint Exterior Home | 8/15/23 | Approved |
| 1110 Whitewater Bay | Roof replacement | 8/14/23 | Approved |
| 241 Blue Cypress Dr | Repaint exterior home | 8/16/23 | Approved |
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6. Meeting adjourned at 3:11pm. Next meeting is scheduled for Sep 20, 2023 at 1:30pm.

| //Signed//_ | Aug 16, | 2023 |
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