**Agenda Water view POA August 18, 2025 Board Meeting**

**The purpose of a HOA or POA is to create and maintain a well- managed,**

**Harmonious, and desirable living environment for all residents. By establishing rules,**

**Resolving disputes, managing finances, and fostering a sense of community.**

**Roll Call & Establish Quorum.**

**Welcome attendees/Property owners**

**Meeting purpose:**

**Approval of minutes for previous meeting**

**Committee reports**

**Financial: – Ray**

 **2025 Budget review, upcoming expenditure’s**

 **Report on outstanding annual dues non payment**

**ACC - Dan**

 **Business, Review, Violations and updates:**

 **Current concerns, report on new construction.**

 **Blue house under construction but stopped due to arc issues update.**

**ECC: - Kirk**

 **Update/review current Violations/Remedies’,**

 **Update on new forms and proceedures**

 **Set time line for Oct 20 to clear up most of the existing greenbelt violations.**

 **Unfinished & New Business:**

1. **Motion and vote to remove Kirk from the secretary postion due to the work load**

**of the EEC. Replace him with Mark Robbins as Secretary for the remainder of the year.**

**2. Continue the discussion of the steps needed for the sale of the Green belt, If not a**

 **sale then the reason to or not to transfere back to the county so they can develop**

 **the parks, ramps etc. and maybe get the greenbelt cleared to reduce the risk of a**

 **fire and reduce our liability.**

 **3. Motion for discussion and vote on the Delineation and mapping that the DEP is requesting**

 **To help out with current and future violations etc.**

 **4. Motion and vote to buy the liability insurance to protect the property owners, set time line**

 **For the purchase.**

 **5. Note: I made contact with Lorrain Moneypenny at Charlotte County. She is the Community**

 **Liaison for the SGC, MSBU, there is a meeting on August 27 for the SGC waterway, lock work etc.**

 **October 30 there is a MSBU meeting on the landscaping, sidewalks etc. The meetings are at**

 **The Mac Horton West county Annex, 6868 San Casa Drive Englewood. This is where we request**

 **Landscaping, side walks etc. for the section 94 entrances**

 **6. Open a discussion to plan & design a monument sign for the future at the main entrances to**

 **section 94 MSBU may provide.**

 **7. New Email Addresses are now done and posted for the ECC,ACC and the President. The old Email**

 **Account log in info was not passed along from the prevous board members. This caused a major delay**

 **In the communtication with the Property owners, contractors etc.**