Waterview Annual Meeting Minutes (2-19-24)

1. The Waterview Property Owner’s Association, Inc. annual meeting was reconvened on February 19, 2024, and called to order at 6:42pm by facilitator Steve Thompson.
2. It was verified a total of 328 proxies of 933 Waterview members have been received, and a quorum has been met.
3. Minutes from the January 15th, 2024 annual meeting reviewed. Motion Mike Burns, second Steve Thompson to approve the January meeting minutes. All in favor, motion carried.
4. Vote on Proposed Amended & Restated Bylaws of Waterview POA
5. 326 “yes” votes
6. 2 “no” votes
7. Bylaws have been approved
8. Announcement of Board of Directors: Steve Thompson, Mike Burns, Maria Bliss, Cynthia Madison, Ray Ludowese
9. Motion Ray Ludowese, second Mike Burns to adjourn meeting at 6:46pm. All in favor, motion carried.