WATERVIEW PROPERTY OWNERS ASSOCIATION, INC. ANNUAL MEETING MINUTES MONDAY, SEPTEMBER 26, 2022

The duly noticed Annual Meeting and Election of Waterview Property Owners Association, Inc. was held on Monday, September 26, 2022, at the South Gulf Cove HOA Clubhouse, 14859 Ingraham Blvd, Port Charlotte 33981. The meeting was called to order at 7:00 p.m. by interim President and Chairman Steve Thompson.

A quorum of the members was present so the meeting could proceed.

Proof of Notice of the meeting was presented confirming the Association had fully complied with the notice of the meeting.

<u>APPROVAL OF MINUTES:</u> This being the first Annual Meeting of the Membership since the revitalization of the Association, there were no previous minutes to approve.

DIRECTOR/COMMITTEE REPORTS

Steve Thompson discussed the work the organizing committee completed over the last year to revitalize the Association and comply with all State requirements for approval. The status of the FDEP and code compliance violation was discussed, and Steve shared the resolution in place to address the property on Hatchett as well as other areas of concern. Steve was thanked for his countless hours invested in both the revitalization and FDEP/code compliance resolutions. Steve Thompson also presented proposed initiatives for the new board to take up along with committee members needed to accomplish these initiatives.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ELECTION OF DIRECTORS

There were six candidates running for five open positions. No nominations were made from the floor. The secret ballots were tallied. Congratulations was expressed to Maria Bliss, Ray Ludowese, Jayne Neville, Steve Thompson and Nancy Yocom who will each serve a one-year term. Rick Stickles was thanked for his interest in serving on the Board and encouraged to assist on a board committee.

ADJOURNMENT

There being no further business to come before the membership, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Tim Freeman Association Management