



Waters Landing Association, Inc.

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MINUTES OF THE ANNUAL MEETING OF THE WATERS LANDING ASSOCIATION, INC.

December 11, 2019 at 7:00 P.M.

Waters Landing Community Center

CALL TO ORDER:

The meeting was called to order at 7:01 P.M. and conducted by Richard "Chet" Walker.

ROLL CALL and CERTIFICATION OF PROXIES

The Annual Meeting originally scheduled for November 13, 2019 was adjourned due to an insufficient quorum. In accordance with the provisions of Article IV of the By-Laws, all members represented in person or by proxy at this, the reconvened Annual Meeting, would constitute a proper quorum in order to conduct business.

In lieu of a reading of the membership list, roll call was waived and all in attendance were requested to check in at the voter registration desk and to submit any proxies. In attendance were 3 Association staff members, 3 Board members and 3 residents.

PROOF OF NOTICE

Proof of publication of the Notice of the Rescheduled Annual Meeting was presented.

APPROVAL OF PRIOR MEETING MINUTES

Jennifer Jones moved for acceptance of the minutes of the December 12, 2018 Annual Meeting, as presented; Shelia Jenkins-Diaz provided the second. The minutes, as drafted, were accepted by unanimous vote.

APPOINTMENT OF INSPECTORS OF ELECTION

Dean Spear, Covenants Assistant, was appointed as Inspector of Election. An oath of faithful service was signed.

ELECTIONS

Nominations: There were three (3) announced candidates for two (2) open positions on the Board of Directors. The candidates were Jennifer Jones, Romina Mozaffarian and Joe Parreco. Nominations were solicited from the floor.

For the record, Kristin Czarick nominated Jennifer Jones. Richard Walker provided the second.

For the record, Kristin Czarick nominated Romina Mozaffarian. Jennifer Jones provided the second.

For the record, Kristin Czarick nominated Joe Parreco. Richard Walker provided the second.

As there were three candidates for the two open positions, election results were as follows:

Jennifer Jones with 28 votes; Romina Mozaffarian with 12 votes and Joseph Parreco with 21 votes. Kristin Czarick made the motion to accept Jennifer Jones as a Board member. Chet Walker provided the second. Motion carried. Kristin Czarick made the motion to accept Joe Parreco as a Board member. Chet Walker provided the second. Motion carried.

All ballots and proxies will be part of the Annual Meeting record for the 2019 Annual Meeting.

ADJOURNMENT

With scheduled business completed, the meeting was adjourned by unanimous consent at 7:08 PM.

SUBMITTED: 

Kristin Czarick, General Manager

Approved: 02 / 03 / 2021 /

A Not-for-Profit Homeowner Association Serving the Waters Landing Community of Neighborhoods

- Adler Apartments • Churchill Senior Living • Country Lake • Deep Wood Village • Esprit • The Fields • Gables/Manorwoods • Harbour Place • Highlands • LakeCrest • Lakeforest • Lakeview • Landing Glen • Laurelwood Cove • Logansport • South Shore Harbour • Stonecreek Club • Sunridge/Village • US Homes @ WL • Waterbury Downs North • Waterbury Downs South • Waters Edge • Waters House • Waverly • Woodlands •