

WISTERIA PARK HOMEOWNERS ASSOCIATION
C/O Argus Property Management Inc.
2477 Stickney Point Road Suite 118A, Sarasota Fl. 34231

Board of Director's Meeting
Christ Episcopal Church 4030 Manatee Ave. W. Meeting Room #1
Bradenton Fl. 34239
August 22nd, 2016

Minutes

DIRECTORS PRESENT: Barbara Morsch, Mike Zelle, and via Skype Bob Harcourt and Gail Larose.
Steve Brockenshire was present for Argus Property Management.

CALL TO ORDER: The meeting was called to order by the President Barbara Morsch at 3pm.

DETERMINATION OF QUORUM: It was determined that a Quorum was present and that proper Notice of the Meeting was posted in accordance with Statutory Requirements.

1. Insurance: The Purpose of this meeting was to discuss Insurance proposals. Mr. Dave McMahon from Atlas Insurance was introduced to the Board and made a presentation of suggested coverages. The Board discussed the many issues that were presented. The meeting was concluded at 4pm.

Call to Order: The regular Board meeting was called to order by the President Barbara Morsch at 4:03 PM.

DETERMINATION OF QUORUM: It was determined that a quorum was present and that proper Notice of Meeting was posted in accordance with Statutory requirements.

1. A motion was made by Bob Harcourt and seconded by Mike Zelle to approve the Minutes of the July 25th, 2016 Board meeting. The motion carried unanimously.

2. Officers reports: There were no reports from the President or Secretary. The Treasurers report suggested some movement of funds between Stonegate and Cadence Bank to stay within Insurance levels.

3. Committee Reports: There was an update provided by Mike Zelle as to the status of the power washing and the delivery of patio furniture.

4. Violations: There is to be a violation process to be set up with the Manager and at least one Board member.

5. Owners Comments: The Board invited the owners present to make comments and ask questions which were received.

OLD BUSINESS:

6. A motion was made by Mike Zelle and seconded by Bob Harcourt to accept the insurance proposal as

presented by Atlas Insurance subject to an Appraisal . The motion carried unanimously.

7. There was a presentation made concerning the purchase of three acrylic table tops for the pool deck and two benches for the gazebo/play area. A motion was made by Mike Zelle and seconded by Gail Larose to purchase three Best Buy "cathedral" table tops and two Sam's Club benches. The motion carried unanimously.

8. The Board has decided to fill the vacancy on the Board by accepting an application by Donna Burbidge. A motion was made by Barbara Morsch and seconded by Mike Zelle to appoint Donna Burbidge to the Board to serve the remainder of the term. The motion carried unanimously.

9. Barbara Morsch made a motion to enter into negotiations with Westbay for a landscape contract and the motion was seconded by Bob Harcourt. The motion carried unanimously.

10. The next meeting is scheduled for September 26th, 2016'

The meeting was then declared adjourned by Barbara Morsch.