

WISTERIA PARK HOMEOWNERS ASSOCIATION

C/O Argus Property Management Inc.
2477 Stickney Point Road #118A, Sarasota, Fl. 34231

Board of Directors Meeting
Christ Episcopal Church 4030 Manatee Ave. W.
Bradenton, Fl. 34239
June 27th, 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 4 pm.

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

1. Approval of the Minutes of the Board Meeting held on April 25th, 2016. A motion was made by Gail Larose and seconded by Mike Zelle to approve the said Minutes. The motion carried unanimously.
2. Officer reports: There was no report from the President or Secretary. The Treasurer Bob Harcourt provided a overview of the Bank Balances. A review of a long outstanding amount was discussed and determined that it should be written off.
3. A report was provided by Mike Zelle concerning pool/spa repairs.
4. Violations were discussed concerning the process to be followed for late fees and interest on outstanding accounts. The recent tree trimming was discussed and a Board member was to write to the owner to suggest removal of the tree.
5. Managers Report: there was no specific report, but the Manager was to meet with the Truscapes Manager to discuss the cleaning of the ditch bordering Mango Park.
6. Owners Comments: The Board entertained questions and comments from the Owners present.
7. The estimate for pool chair repair and cushion replacement was presented. A motion was made by Gail Larose and seconded by Barbara Morsch to accept the bid from Sun Coast Patio. The motion passed unanimously.
8. Mulch Compliance: It was discussed and determined that recent placement of mulch at a resident did not offend the mulch Rules and Regulations.
9. A motion was made by Gail Larose and seconded by Barbara Morsch to approve the expenditure of \$428 for a sign for the Pool Rules and Regulations. The motion carried unanimously.
10. A Motion to adjourn the Meeting was made by Barbara Morsch and seconded by Gail Larose. The motion carried and the meeting was adjourned at 6:05pm.