

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

Board of Directors Meeting
September 26th, 2016
Christ Episcopal Church 4030 Manatee Ave. W.
Bradenton, Fl. 34239, 2016

MINUTES

DIRECTORS PRESENT: Mike Zelle, Donna Burbidge 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 Mike Zelle 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 August 22nd, 2016. A motion was made by Gail Larose and seconded by Bob Harcourt 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 an overview of the Bank Balances. A question was raised concerning the movement of operating funds.
3. **Committee report:** A report was provided by Mike Zelle concerning the delivery of new pool furniture and a missing sign . Manager is to provide phone contact for Gulf Coast Electric.
4. Violations were discussed and it was suggested to start a monthly violation review.
5. Managers Report: A report was filed with the Board outlining items from the previous month
6. **Owners comments:** The Owners present took the opportunity to address items for the Board to consider.
7. **Old Business:** Mike Zelle reviewed various proposals with respect to the mailboxes. Following the review Mike Zelle made a motion to accept option A and the motion was seconded by Donna Burbidge. The motion carried unanimously.
8. It was decided to book future meetings starting November 28th, 2016 at the new location at West Manatee Fire and Rescue Annex 6417 3rd Ave. W. Meetings in 2017 will be at this location on the fourth Monday of every month from 4 to 6pm.
9. There was a discussion concerning the Bloomings landscape proposal. It was decided to review the matter with Bloomings as there appeared to be a missing part for the common area estimate.
10. The following items were deferred: reclaimed water pressure, irrigation replacement protocol and the Pantech engineering report.
11. A motion to adjourn the meeting was made by Mike Zelle and seconded by Gail Larose. The motion carried unanimously.