

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

Board of Directors Meeting

Wednesday November 9th, 2016
West Manatee Fire and Rescue Annex
6417 3rd Avenue West
Bradenton FL

MINUTES

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

CALL TO ORDER: The meeting was called to order by Barbara Morsch at 3.04pm.

DETERMINATION OF QUORUM: 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:** A motion was made by Barbara Morsch and seconded by Mike Zelle to approve the Minutes of the Board Meeting held on October 24th, 2016. The motion carried unanimously.
2. **Officer reports:** There were no reports from the President or Secretary. The Treasurer Bob Harcourt provided an overview of the Bank Balances.
3. **Committee reports:** A report was provided by Mike Zelle concerning an update on the mailbox installation and pool furniture. A review was undertaken about East Side Palm Trees and a motion was made by Gail Larose and seconded by Bob Harcourt to approve the Palm Tree expense subject to a recount of the palms. The motion carried unanimously.
4. **Violations:** Violations were discussed and there were three additional violations which required notices to be sent out.
5. **Manager's report:** No report was provided.
6. **Owners' comments:** The Owners present took the opportunity to address items for the Board to consider.
7. **Old Business:**
A landscape proposal comparison was provided by Donna Burbidge.

The proposed 2017 budget was reviewed and the Board instructed Argus to mail it out to all the owners with a cover letter.

With respect to East Side irrigation replacement, Bob Harcourt made a motion that as part of the Homeowners Association repair obligation for the East Side, it will include the replacement of Timers, Valves and Solenoids. The motion was seconded by Donna Burbidge. The motion carried unanimously.

Bob Harcourt provided a report updating the Mango Lake Pantech situation.

The pool event guidelines are to be posted on the web site.

8. New Business:

Mike Zelle made a motion to replace two pool skimmers not to exceed \$1000 each. The motion was seconded by Bob Harcourt and carried unanimously.

There was a discussion concerning an East Side Maintenance Group which is to be continued.

9. The meeting was adjourned by Barbara Morsch.