

WISTERIA PARK HOMEOWNERS ASSOCIATION

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

Board of Directors Meeting

March 27th, 2017
West Manatee Fire and Rescue Annex
6417 3rd Avenue West
Bradenton FL

MINUTES

DIRECTORS PRESENT: Mike Zelle, Gail Larose, Donna Burbidge and Steve Moyer . Steve Brockenshire was present for Argus Property Management

CALL TO ORDER: The meeting was called to order by Mike Zelle at 4:00pm

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 February 27th, 2017. A motion was made by Steve Moyer and seconded by Donna Burbidge to approve the said Minutes. The motion carried unanimously.
2. **Officer reports:** There was no report from the President or Secretary. The Treasurer Donna Burbidge provided an overview of the Bank Balances .
3. **Committee report:** A report was provided by Steve Moyer with respect to Hardscapes. The replacement of lights was discussed with two proposals being put before the Board. Mike Zelle made a motion to enter into a contract with the first vendor for the light on the left for an amount up to \$1500. The motion was seconded by Gail Larose and carried unanimously.
4. **Managers Report:** The Manager provided a report to the Board outlining the types of requests that were made by owners during the month of March. The Manager reported that level of communication with West Bay has improved greatly.
5. **Owners comments:** The Owners present took the opportunity to address items for the Board to consider including trash in Mango Lake and security.
6. **Old Business:** Violations were again discussed with new amendments being proposed. Gail Larose made a motion to accept the amended Violation Policy and Procedure. The motion was seconded by Steve Moyer and it carried unanimously. Rules and Regulation were discussed with two amendments proposed. A motion was made by Mike Zelle to accept the proposed rule # 28. This was seconded by Steve Moyer and adopted unanimously. Gail Larose made a motion to accept the proposed Rule # 29 which was seconded by Donna Burbidge. This adoption carried unanimously. The pond signage will be ready the last week of March. Pond landscaping will involve a no mow area not to exceed twelve to fifteen inches in height. Insurance coverage was reviewed and Mike Zelle made a motion to insure the Trellis, Gazebo and Pool trellis. Steve Moyer seconded the motion which was carried unanimously. A Reserve Study update was presented with an estimate of \$2250. Mike Zelle made a motion to contract with Reserve Advisor and this was seconded by Donna Burbidge. The motion carried unanimously.

7. **New Business:** The Board reviewed the results of interviewing Property Management Companies and decided to continue the discussions at further meetings to be determined.
8. **Adjournment:** the meeting was adjourned at 5:58pm.