# Waterford Property Owner's Association Zoom Meeting Meeting Minutes Wednesday, April 2, 2025

# <u>7:30PM - Convene</u>

<u>Attendance</u>: Jennifer Miller, John Hamm, Josh Fabelo, Meahgan Richards, Jeanne Cotto, Frank Bragg Guest: None

# • <u>Treasurer Report:</u>

Account balances: \$18,036.26 WSDD is reimbursing the WPOA \$1,600 for palm tree trimming that the WPOA paid for

# Old Business

 A new email address was created for the WPOA board – <u>WaterfordWPOA@gmail.com</u>. All board members will have a delegated account to share the same mailbox. Board members should check the email box, at least every other day and reply based on your role.

# New Business

- 1. A community walk-through will be April 26<sup>th</sup> at 4:30pm to assess the various homeowners that aren't in compliance with the deed restrictions.
  - a. Deed Restriction violation process should be discussed further after
- 2. We need to come up with a meeting cadence and where we will hold the meeting (Zoom, Google Meet, in someone's house).
  - a. Proposed and agreed quarterly meetings on Zoom.
- 3. We need to let the WSDD board know what type of palm tree is needed at the front gate in 2 locations.
  - a. Proposed and agreed to only replace the inside tree (big). Exit gate trees on the left side won't be replaced.
- 4. Community yard sale to coincide with FishHawk April 26<sup>th</sup> 8am 1pm who will notify the community, post the sale on Facebook Marketplace and Garage Sale Finder, put the signs out, and coordinate to have the gates open?
  - a. Jean will handle the posting of the signs.
- 5. Community Facebook page <u>https://www.facebook.com/groups/2082989905494566</u>
  - a. Ensure there are rules
  - b. Jean & Meahgan will meet later to discuss.
- 6. The annual meeting will be on May 7<sup>th</sup> at 7:30pm, TBD location. We need to email the community the details and send out a voting ballot.
  - a. The community needs to vote on the new board members Meahgan Richards, Josh Fabelo, and Jeanne Cotto
  - b. The new board members will decide who will serve in each WPOA role starting October 1, 2025. The current board members that are staying will serve in their current roles until

October to help with the new board transitions. If any of the current board members want to step down, they can do so as of October 1<sup>st,</sup> but we should be notified by May.

c. Need to have the community vote on the annual budget that we presented to the WSDD board. Each household will be assessed \$1,100 in 2026.

Meeting Adjourned - 8 PM