

Waterford Property Owner's Association

Zoom Meeting

Meeting Minutes

Tuesday, November 19, 2024

- **7:30PM - Convene**
- **Attendance:** Jennifer Miller, John Hamm, Josh Potter
Guest: Josh Fabelo, Meahgan Richards, Jeanne Cotto

- **Treasurer Report:**
Account balances: \$14,973.07
WSDD is reimbursing the WPOA \$3,150 for hurricane damage that the WPOA paid for

- **Old Business**
 1. None

- **New Business**
 1. Jennifer Miller has submitted her resignation as WPOA President and will serve until the May annual meeting. In the interim, anyone interested in serving as the new WPOA President will be able to shadow her until May.
 2. Nilma Baez has submitted her resignation as WPOA Secretary and will step down as of Nov. 19, 2024.
 3. An email was sent to the community looking for WPOA board members.
 - a. Meahgan Richards, Josh Fabelo, and Jeanne Cotto have all expressed interest in serving on the WPOA board. They will join the board tonight and serve in the interim. In May 2025, at the annual WPOA meeting the community will vote for anyone that wishes to continue to serve.
 - b. Who will shadow the WPOA President? Meahgan, Josh F, Jeanne will all shadow and in a few months, one of them will step forward after they get a better feel for the role.
 - c. Who will be interim WPOA Secretary? Jennifer will be WPOA Secretary and show Meahgan, Josh, Jeanne what needs to be done.
 4. Assign a point person for the community website. – Jeanne Cotto
 5. Assign a point person for the gate (DoorKing software and point of contact for issues). – Josh Fabelo
 6. Create a new email address for the new board. Jennifer will look at creating a Gmail address
 7. Next board meeting will be in Jan, date TBD.
 8. Jennifer will email the community about the WPOA's next steps and introduce the interim board members.

Meeting Adjourned - 8 PM