

WATERFORD PROPERTY OWNER'S ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

Annual Meeting Minutes - May 11, 2015

Call to Order @ **7:10 PM**

Attendance: Jennifer Miller, Frank Bragg, John Hamm, Nilma Baez

(Absent: Susan Reekie, Cecil Sue-Wah-Sing)

Guests: Janet Hamm, Jeff Miller, Roberto Baez, Josh and Tracey Potter, Jean Owens, Ron Cote

Approval of Minutes: Motion to approve September 8, 2014 meeting minutes by Frank Bragg, seconded by John Hamm.

Treasurer Report: As of April 30, 2015, the balance in the POA's account was \$6,700.26 after a \$6,000 deposit the balance as of May 11, 2015 is \$12,760.26.

Old Business: None

New Business:

- Elect new POA board to start in October 2015. Election for all Board positions.
 - Susan Reekie and Cecil Sue-Wah-Sing have resigned their position as Member at Large effective today, May 11, 2015.
 - Josh Potter and Ron Cote offered to fill the open positions for Member at Large. Jennifer Miller nominated to elect Josh and Ron, seconded by Frank Bragg, all in favor – Yes.
 - The board moved to elect the below people as members of the POA for the upcoming year (October 1, 2015 – Sept 30, 2016). Jean Owen seconded the motion, all in favor- Yes.
 - Jennifer Miller, President
 - John Hamm, Vice President
 - Frank Bragg, Treasurer
 - Nilma Baez, Secretary
- Deed restriction violations – Received check from Wells Fargo for payment of deed restriction violations for the home located at 13311 Waterford Run Drive.
- Christmas Light Installation – Seeking contractors or resources from the community to install the Christmas lights at the front entrance. The Taxing District has a budget for installation. Please contact Jennifer with any recommendations.

Next meeting: TBD

7:45 pm- Motion to adjourn by Frank Bragg, seconded by John Hamm.