

# WATERFORD PROPERTY OWNER'S ASSOCIATION

## MEETING OF THE BOARD OF DIRECTORS

### Annual Meeting Minutes - May 9, 2016

Call to Order @ 7:01 PM

**Attendance:** Jennifer Miller, Frank Bragg, John Hamm, Ron Cote, Josh Potter and Nilma Baez

**Guests:** Janet Hamm, Roberto Baez, Jean and Doris Owens

**Treasurer Report:** As of April 30, 2016, the balance in the POA's checking account is \$12,858.10 (Financial statement is posted on the POA website)

**Old Business:** None

**New Business:**

- Elect new POA board to start in October 2016 or current Board members roll forward.
  - The current board will roll forward for the upcoming year (October 1, 2016 – Sept 30, 2017). Jean Owen seconded the motion, all in favor- Yes.
    - President- Jennifer Miller
    - VP- John Hamm
    - Secretary- Nilma Baez
    - Treasurer- Frank Bragg
    - Member at Large- Ron Cote, Josh Potter
  
- Boats, RV's and Trailers – Agreed to officially allow residents to park recreational type vehicles (Boat, RV, Trailer) on their property up to 48 hours. Any exceptions will require board consideration and approval.

**Next meeting:** To be determined.

**7:13 pm** - Motion to adjourn by Frank Bragg, seconded by Jean Owen.