

# Waterways Homeowners Association

## Budget Workshop Meeting

**Date:** Wednesday October 18th, 2023  
**Time:** 2:00 p.m.  
**Place:** Waterways clubhouse  
**CALL TO ORDER:** The meeting was called to order at 2:04 p.m.

**BOARD MEMBERS PRESENT:**

President Barbara Mancuso  
VP/Treasurer Margie Edgar

**BOARD MEMBERS ABSENT:** Secretary Robert Bernier

**ALSO, PRESENT:** Leslie Phillips, CAM, CMCA, Star Hospitality Management

**QUORUM:** A quorum of the board was noted

**NOTICE:** Notice of the meeting was posted on the bulletin board located at the Waterways clubhouse bulletin board more than forty-eight (48) hours prior to the meeting which is in accordance with Florida State Law.

**MINUTES:**

A motion was made to approve the special membership meeting minutes as written on 8-31-23.

MOTION: Barbara Mancuso SECOND: Margie Edgar  
Motion carried.

**OLD BUSINESS:**

- None at this time.

**NEW BUSINESS:**

- CAM and the board members went over the proposed budget line item by line item.
- The board asked the CAM to send out a termination letter to Howards Pool World and asked that she notify the new vendor Grosenbacher, that he is to start on December 1<sup>st</sup>.

A motion was made to terminate Howards and hire Grosenbacher to start on December 1<sup>st</sup>, 2023.

MOTION: Barbara Mancuso SECOND: Margie Edgar  
Motion carried.

- Rules and Regulations:
  - The board and CAM agreed to mail out the updated Rules and Regs with the Adopted Budget for 2024 in November.

A motion was made to mail out the proposed \$167 budget to all owners.

MOTION: Barbara Mancuso SECOND: Margie Edgar  
Motion carried.

**HOMEOWNERS FORUM:**

- Asked about the owners who haven't cleaned up their homes and yards. CAM has been sending out violation letters to those owners who are not in compliance with the governing documents.

**NEXT MEETING:**

- The Budget Adoption is scheduled for Friday, Nov 17<sup>th</sup> @ 2pm.
- The Annual Meeting is scheduled for Tuesday, Jan 9<sup>th</sup> @ 2pm.

**ADJOURN:**

A motion was made to adjourn the meeting at 3:37pm.  
MOTION: Margie Edgar                      SECOND: Barbara Mancuso  
Motion carried unanimously.

Respectfully submitted by,

*Leslie Phillips, CAM, CMCA*

Leslie Phillips, CAM, CMCA  
on behalf of the Board of Directors