

[Waterways Homeowners Association](#)
[Budget Adoption Meeting](#)

Date: Friday, November 17th, 2023
Time: 2:00 p.m.
Place: Waterways clubhouse
CALL TO ORDER: The meeting was called to order at 2:00 p.m.

BOARD MEMBERS PRESENT:
President Barbara Mancuso
VP/Treasurer Margie Edgar
Secretary Robert Bernier

BOARD MEMBERS ABSENT: None

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 budget workshop minutes as written on 10-18-23.
MOTION: Barbara Mancuso **SECOND:** Margie Edgar
Motion carried.

OLD BUSINESS:

- CAM will send the approved minutes to Patrick to post on the website.

NEW BUSINESS:

- CAM and the board members went over the proposed budget one last time.
- The board asked the CAM to follow up with FPL regarding fixing the lights around the community and additional discounts for lack of service.
- Reviewed tree trimming bid for tree trimming around the community. Board will reach out to the vendor to schedule the work.

A motion was made to adopt the WTR 2024 Budget for \$167 per month.
MOTION: Robert Bernier **SECOND:** Barbara Mancuso
Motion carried.

- CAM advised that she will be mailing out the revised Rules and Regulations with the Adopted budget and the Courtesy notice for the Annual Meeting in Jan to save on postage and mailing costs.

HOMEOWNERS FORUM:

- Talked about delinquencies and where the association stands with the Atty.
- 3 lots are currently for sale
- 2 vacant lots are up for sale as well.

NEXT MEETING:

- The Annual Meeting is scheduled for Tuesday, Jan 9th @ 2pm.

ADJOURN:

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

Respectfully submitted on behalf of the Board of Directors by,
[Leslie Phillips, CAM, CMCA](#)