

WATERFORD SOUND HOA

AGENDA for February 10, 2020

Board Meeting @ 6:00 P.M., Playground on Triton Dr.

1. Review and approve Meeting Minutes of January 13, 2020
2. Board of Director Reports
 - a. Treasurer:
 - b. ARB:
 - c. Maintenance:
 - d. Tech Support:

OLD BUSINESS:

1. Holiday Decorations for Front Entrance (CLOSED)
2. Approval to spend in excess of budget via electronically during time critical and/or extenuating circumstances (CLOSED)
3. Approved Date Change for Annual Meeting (CLOSED)
4. Approved spending in excess of budget during Dec, when no meeting transpired (CLOSED)
5. Approved Dissolution of Beautification Subcommittee and reallocated \$50/mo to Landscape/Maintenance Director monthly funds (CLOSED)
6. Rock Yard Owner vs. HOA Dispute (**OPEN**)
7. Motion to Approve Spending of Gulf Power Reimbursement Funds (\$2700) on *previously approved* prioritized “Wish List” and save remaining funds in Capital Reserves (**OPEN**)
8. New Benches on Coast Ct. & Basketball Court (**OPEN**)
9. Block Party in Spring: Volunteers Needed (**OPEN**)

NEW BUSINESS:

1. Consolidating e-files (i.e., violation letters, approvals for projects, email correspondence, etc) to newly created address folders on Google Drive

2. Recertified with Dept of State 2020 – Annual Report Filing
3. Annual Meeting Saturday at 1000 on May 16, 2020 at Navarre Conference Center
 - Creating “Year in Review” Talking Paper for Annual Meeting
 - Elections
 - Attorney invited and RSVP’d
4. Motion to approve adding below projects to existing “Wish List”
 - Cameras for Front Entrance
 - Internet/Wireless Installation Fee
 - Monthly Internet Fee
 - Landscape for Along the Wall (currently have \$500 designated on Wish List)
 - Installation of additional spigot(s) for reclaimed water
5. “Yard of Month” on hold until Spring

Open to the Floor

Adjourn