**WATER GLADES PROPERTY OWNERS’ ASSOCIATION, INC**

**BOARD MEETING MINUTES**

**Wednesday, May 11, 2022**

**Call to Order:**

The meeting was called to order at 10:30 AM

**Roll Call -** Present

Present: Tower 100: Glen Spiritis; Paul Kotsol; Ray Pinard

 Tower 200: Bob Stein; Tom Mackiewicz, Manny Gomez

 Tower 300: Bob Simone, Gustavo Usandizaga, John Walter

Russell Reisman - Community Association Manager

**Proof of Notice:** Meeting was posted as required by statute.

Motion to approve March 24, 2022 meeting minutes.

**MOTION**: Glen Spiritis

**SECOND**: John Walter

**IN FAVOR**: Approved Unanimously

**Financials:** John Walter gave the financial update.

**Old Business:** Updates were given on the garage spalling project and the pool lift.

**New Business:**

Motion to approve the purchase of a golf cart for $8,200 from Ace of Carts.

 **MOTION:** John Walter

 **SECOND:** Manny Gomez

 **IN FAVOR:** All in favor and motion passes unanimously.

Motion to approve the purchase of an umbrella base for $800 for the pool deck

 **MOTION:** Glen Spiritis

 **SECOND:** Paul Kotsol

 **IN FAVOR:** All in favor and motion passes unanimously.

Motion to approve the purchase of an office time clock.

 **MOTION:** Glen Spiritis

 **SECOND:** Gustavo Usandizaga

 **IN FAVOR:** All in favor and motion passes unanimously.

Motion to adjourn meeting at 11:20am

**MOTION**: John Walter

**SECOND**: Bob Simone

**IN FAVOR**: All in favor and motion passes unanimously.