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

**BOARD MEETING MINUTES**

**Friday, May 28, 2021**

**Call to Order:**

The meeting was called to order at 10:00 AM

**Roll Call -** Present

Present: Tower 100: Glen Spiritis; Bob Galamaga; Ray Pinard

Tower 200: Bob Stein; Stephen Neidell; Manny Gomez

Tower 300: Bob Simone, Gustavo Usandizaga, Arlene Friner

Russell Reisman - Community Association Manager

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

Motion to approve March 18, 2021 meeting minutes.

**MOTION**: Ray Pinard

**SECOND**: Bob Stein

**IN FAVOR**: Approved Unanimously

**OLD BUSINESS:**

Updates were given on the sea wall project and the car charging stations.

**NEW** **BUSINESS:**

Motion to Approve and execute a contract in an amount not to exceed $8,000 to replace damaged fence at south end of property with 30 feet of fence and a 30-foot gate. Funds available in seawall project.

**MOTION**: Gustavo Usandizaga

**SECOND**: Bob Simone

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

Motion to ratify the concrete facing of the sea wall which will include stucco and painting at a cost of $21,000.00 after $203,000.00 deduct credit. Funds are available in sea wall project.

**MOTION**: Manny Gomez

**SECOND**: Bob Simone

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

Motion to ratify the expenditure of $1,500 for landscape plant replacement. Funds are available in landscape extras budget line.

**MOTION:** Gustavo Usandizaga

**SECOND:** Bob Stein

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

Motion to approve and execute a contract for the replacement of damaged deck furniture in an amount not to exceed $28,000. Funds are available from the 2020 fund balance.

**MOTION**: Bob Stein

**SECOND**: Manny Gomez

**IN FAVOR**: Glen, Bob Galamaga, Ray, Bob Stein, Stephen, Manny

**AGAINST**: Gustavo, Bob Simone, Arlene

Motion to authorize an additional $10,000.00 for seawall dune plants. Funds available in Seawall project budget**.**

**MOTION**: Bob Stein

**SECOND**: Bob Simone

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

Motion to eliminate all Covid regulations put in place previously. .

**MOTION:** Bob Stein

**SECOND:** Bob Simone

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

**Board went into Executive Session at 11:25 am**

Motion to offer Roosevelt Watts a two-month severance package in exchange for his signing a termination agreement. .

**MOTION:** Bob Simone

**SECOND:** Stephen Neidell

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

Motion to end executive session and adjourn meeting at 11:30am

**MOTION**: Bob Simone

**SECOND**: Arlene Friner

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