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

**BOARD MEETING MINUTES**

**Monday, November 15, 2021**

**Call to Order:**

The meeting was called to order at 10:00 AM

**Roll Call -** Present

Present: Tower 100: Glen Spiritis; Paul Kotsol; Steve Roach

 Tower 200: Bob Stein; Tom Mackiewicz; Thom Bruce

 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 October 4th, 2021 meeting minutes.

**MOTION**: Bob Stein

**SECOND**: Bob Simone

**IN FAVOR**: Approved Unanimously

**Financials:** Paul Kotsol gave the financial update.

**Old Business:** Updates were given on the new security company.

**New Business:**

Motion to ratify proposal for tennis court repair for $6,500.

 **MOTION**: Tom Mackiewicz

 **SECOND**: Bob Stein

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

Motion to table the purchase of the software for the Guardhouse

 **MOTION**: Bob Stein

 **SECOND**: Paul Kotsol

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

Motion to ratify purchase of new adult pool heater for $4400 with funds from surplus.

 **MOTION:** Bob Stein

 **SECOND:** Arlene Friner

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

Motion to approve the contract for spalling repair with Custom Group Inc. and Approve A.T. Design as Engineer for the project with a total cost of $150,000. Along with the originally allocated $30,000, an additional $50,000 will be taken from surplus leaving a balance of $70,000 for which the towers will be assessed.

**MOTION**: Paul Kotsol

**SECOND**: Bob Simone

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

Motion to approve Power Plant’s contract for 2022 at $63,000 and $2,100 in landscape extras**.**

 **MOTION**: Bob Stein

 **SECOND**: Tom Mackiewicz

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

Motion to approve window tinting for the clubhouse at a cost of $400.

 **MOTION:** Bob Stein

 **SECOND:** Thom Bruce

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

The budget committee will be instructed to create a pooled reserve for the POA with an amount based on projects to be determined.

Motion to adjourn meeting at 11:14am

**MOTION**: Thom Bruce

**SECOND**: Bob Stein

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