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

**BOARD MEETING MINUTES**

**Friday, January 19, 2023**

**Call to Order:**

The meeting was called to order at 10:00 AM

**Roll Call -** Present

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

 Tower 200: Bob Stein; Tom Mackiewicz, Manny Gomez

 Tower 300: Gustavo Usandizaga, John Walter, Barry Lazowski

Russell Reisman - Community Association Manager

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

Motion to approve June, 2022 meeting minutes.

**MOTION**: Paul Kotsol

**SECOND**: John Walter

**IN FAVOR**: Approved Unanimously

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

**New Business:**

Motion to approve the purchase of new furniture for the pool deck in the amount of $90,000.

 **MOTION:** Gustavo Usandizaga

 **SECOND:** Paul Kotsol

 **IN FAVOR:** Glen Spiritis; Paul Kotsol; Ray Pinard

 **AGAINST:** Bob Stein, Tom Mackiewicz, Manny Gomez, Gustavo Usandizaga, John Walter, Barry Lazowski. Motion fails 6-3

Motion to approve the repair of the tennis court fences at a cost of up to $36,000 and to assess the towers.

 **MOTION:**  John Walter

 **SECOND:** Bob Stein

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

Motion to lease 1 hi-speed charger using the charging as a service (CAAS) option subject to a location to be determined, creation of rules of use / administration and enforcement policies. The costs shown in the report for the initial installation and monthly lease until the next year budget will be assessed. Thereafter, the remainder of the monthly lease payments will be included as a budget line item. Any surplus monies from the use will be set aside in a Special Assessment fund for any future EV related expenses.

 **MOTION:** Paul Kotsol

 **SECOND:** Barry Lazowski

 **IN FAVOR:** Gustavo Usandizaga, John Walter, Barry Lazowski

 **AGAINST:** Bob Stein; Tom Mackiewicz, Manny Gomez, Glen Spiritis; Paul Kotsol; Ray Pinard

Motion fails 6-3

Motion to increase the cost of a POA parking space to $300/$350 annually.

 **MOTION:**  John Walter

 **SECOND:** Ray Pinard

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

Motion to ratify the clubhouse roof cleaning for $850.

 **MOTION:** Manny Gomez

 **SECOND:** Ray Pinard

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

Motion to ratify the purchase of a new AC for the office for $4350 to be paid by the fund surplus.

 **MOTION:** Ray Pinard

 **SECOND:** John Walter

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

Motion to change security companies from Frontline to Sigma Security as of February 20, 2023 with a contract cost of $251K annually.

 **MOTION:** Tom Mackiewicz

 **SECOND:** Gustavo Usandizaga

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

Motion to nominate Glen Spiritis as POA President.

 **MOTION:** Bob Stein

 **SECOND:** Ray Pinard

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

Motion to nominate Bob Stein as POA Vice President.

 **MOTION:** Glen Spiritis

 **SECOND:** Ray Pinard

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

Motion to nominate Paul Kotsol as POA Secretary.

 **MOTION:** Glen Spiritis

 **SECOND:** Ray Pinard

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

**Meeting went into Executive Session at 11:30am to discuss personnel matters.**

Motion to exit executive session and adjourn meeting at 12:00pm

**MOTION**: Paul Kotsol

**SECOND**: Ray Pinard

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