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

**BOARD MEETING MINUTES**

**Thursday, March 23, 2023**

**Call to Order:**

The meeting was called to order at 10:50 AM

**Roll Call -** Present

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

 Tower 200: Bob Stein; Tom Mackiewicz, Stephen Neidell

 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 waive reading of January, 2023 meeting minutes.

**MOTION**: Bob Stein

**SECOND**: Ray Pinard

**IN FAVOR**: Approved Unanimously

Motion to waive reading of the Treasurers report.

**MOTION**: Bob Stein

**SECOND**: Tom Mackiewicz

**IN FAVOR**: Approved Unanimously

**New Business:**

Motion to approve the purchase of new umbrellas and bases for the pool deck at a cost of $4046 to be taken from the clubhouse line item.

 **MOTION:** Stephen Neidell

 **SECOND:** Ray Pinard

 **IN FAVOR:** Approved Unanimously

Motion to adjourn meeting at 11:10am

**MOTION**: Bob Stein

**SECOND**: Ray Pinard

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