**WATER GLADES PROPERTY OWNERS ASSOCIATION, INC**

**ANNUAL & BOARD MEETING MINUTES**

**Thursday, March 18, 2021**

**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: Bob Simone, Gustavo Usandizaga, Arlene Friner

Russell Reisman - Community Association Manager

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

Motion to approve January 20, 2021 meeting minutes.

**MOTION**: Tom Mackiewicz

**SECOND**: Bob Simone

**IN FAVOR**: Approved Unanimously

**OLD BUSINESS:**

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

**NEW** **BUSINESS:**

Motion to spend $5,278.99 from existing surplus for remaining legal fees.

**MOTION**: Paul Kotsol

**SECOND**: Bob Stein

**IN FAVOR**: Glen, Paul, Ray, Bob Stein, Tom, Manny

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

Motion to ratify purchase of two golf carts for $13,963 from line item 6625

 **MOTION**: Gustavo Usandizaga

 **SECOND**: Bob Simone

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

Motion to ratify purchase of new pool heater for $3,996 from line item 5140.

 **MOTION**: Bob Simone

 **SECOND**: Tom Mackiewicz

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

Motion to approve pay increases for staff as per budget.

 **MOTION**: Bob Simone

 **SECOND**: Paul Kotsol

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

Motion to adjourn meeting at 11:10am

**MOTION**: Bob Simone

**SECOND**: Paul Kotsol

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