**WATER GLADES PROPERTY OWNERS ASSOCIATION, INC**

**BOARD OF DIRECTORS MEETING MINUTES**

**Wednesday, January 20, 2021**

**Call to Order:**

The meeting was called to order at 10:20 AM

**Roll Call -** Present

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

 Tower 200: Bob Stein; Tom Mackiewicz; Tara Hegarty

 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 November 13, 2020 meeting minutes.

**MOTION**: Paul Kotsol

**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 ratify contract with Lanter, Leonardo & DiCrescenzo as CPAs for next year for $4,750.

**MOTION**: Paul Kotsol

**SECOND**: Bob Stein

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

Motion to adjourn meeting at 10:55am

**MOTION**: Bob Stein

**SECOND**: Bob Simone

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