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

**BOARD MEETING MINUTES**

**Monday, October 4, 2021**

**Call to Order:**

The meeting was called to order at 2:00 PM

**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 May 28, 2021 meeting minutes.

**MOTION**: Bob Simone

**SECOND**: Arlene Friner

**IN FAVOR**: Approved Unanimously

**Old Business:**

Updates were given on the sea wall project which has completely finished.

**New Business:**

Motion to enact the following Covid rules for employees.

1. Any employee who is not vaccinated must wear a mask at all times while indoors.
2. Any employee who is not vaccinated must submit negative tests as approved by the attorney

**MOTION**: Bob Simone

**SECOND**: Paul Kotsol

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

Motion to ratify the repair of the tennis court fence at a cost of $4700. Funds are available in POA surplus.

**MOTION**: Arlene Friner

**SECOND**: Ray Pinard

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

Motion to approve contract with Beachkeeper to clean the beach for the four months of non-turtle season at $1100 per month.

**MOTION:** Gustavo Usandizaga

**SECOND:** Manny Gomez

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

Motion to transfer of $35,000 for pool furniture and $5,000 for tennis court repair funds to be taken from surplus and put in line item #5417 clubhouse and #5140 repairs.

**MOTION**: Tom Mackiewicz

**SECOND**: Arlene Friner

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

Motion to remove tennis court windscreen and replace only if needed**.**

**MOTION**: Bob Simone

**SECOND**: Tom Mackiewicz

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

Motion to approve a new parking garage spalling project for up to $140K with $30K to be taken from surplus and the balance to come from a Tower assessment.

**MOTION:** Arlene Friner

**SECOND:** Paul Kotsol

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

Motion to authorize tower presidents to negotiate and execute a multiyear contract for a new security guard company, for up to $258K per year. The funds for the remaining four months of this fiscal year to be paid from the POA Surplus.

**MOTION:** Bob Stein

**SECOND:** Ray Pinard

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

Motion to change the security guard rover hours to be 6:00pm to 12:00am with the new contract.

**MOTION:** Paul Kotsol

**SECOND:** Bob Stein

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

Motion to approve the proposal from Lanter & DiCrecenzo to do the POA audit for 2022 for $5200.

**MOTION:** Arlene Friner

**SECOND:** Paul Kotsol

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

Motion to adjourn meeting at 3:30pm

**MOTION**: Bob Simone

**SECOND**: Ray Pinard

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