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

**BOARD MEETING MINUTES**

**Thursday, June 30, 2022**

**Call to Order:**

The meeting was called to order at 10:30 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, Mike Morris, John Walter

Russell Reisman - Community Association Manager

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

Motion to approve May 11, 2022 meeting minutes.

**MOTION**: Bob Stein

**SECOND**: Glen Spiritis

**IN FAVOR**: Approved Unanimously

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

**Old Business:** Updates were given on the electric car charging project

**New Business:**

Motion to move $48,679.22 from special assessment account back to operating

 **MOTION:** John Walter

 **SECOND:** Tom Mackiewicz

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

Motion to ratify as amended the employee handbook as recommended by all three towers.

 **MOTION:** Glen Spiritis

 **SECOND:** Bob Simone

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

Motion to approve the purchase of white tables for the pool deck in the amount of $6300.

 **MOTION:** Paul Kotsol

 **SECOND:** Manny Gomez

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

Motion to increase the security deposit for use of clubhouse to $1500 until survey results are received.

 **MOTION:**  Glen Spiritis

 **SECOND:** Bob Simone

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

Motion to send out a survey to owners to determine interest in changes to clubhouse rules.

 **MOTION:**  Glen Spiritis

 **SECOND:** Mike Morris

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

Motion to have the guards give out length of stay passes to owners.

 **MOTION:**  Glen Spiritis

 **SECOND:** Bob Simone

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

Motion to approve and sanction the July 4th party as an official Water Glades POA event.

 **MOTION:**  Paul Kotsol

 **SECOND:** Glen Simone

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

Motion to adjourn meeting at 11:25am

**MOTION**: John Walter

**SECOND**: Bob Simone

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