

TENTATIVE

Board of Director's Meeting Agenda

Via in Person at Clubhouse & Remote

- Call to Order
- Proof of Quorum & Notice Posted according to Florida Statute 720
- Approval of November Minutes
- Welcome any New Members
- Announcement of decision to follow Roberts Rules of Order
- ARB (Patty Kern)
 - New Applications
- Reserve Study Confirmation - Vote to confirm
 - Floor open for Questions or Comments prior to vote
- Brightside Cleaning Service - Vote to approve a locked in annual rate if Waterwood prepays for the year
 - Floor open for Questions or Comments prior to vote
- Discussion of a needed Special Assessment Meeting based upon final expenditures in the Recovery for Hurricane Milton
- Discussion regarding request to consider a canoe or kayak rack to the Marina
 - Floor open for Ed Klaczak's opinion
 - Discuss if there is a need for the HOA to be involved in the 9 owners of boat lifts in the marina
 - Regarding insurance for any damages. It appears all 9 owners will be signing a form prepared by Ed Klaczak releasing Waterwood from any liability caused by their lifts
 - Floor open for Ed Klaczak's opinion
- Prepare communication to membership to send out in early January inviting anyone to be considered for a position on the WCA Board. If interested prepare a one-page Bio/Resume to be returned to Improve.Waterwood@gmail.com by 1/31/25
- Address any existing fences that were approved as Temporary and now need replaced to conform to current standards
- Committee Reports
 - Maintenance - Rich Motta
 - Status of Interviewing interested Companies for our Landscape Contract
 - Update of WWTP Repairs
 - Update of Pond Cleaning
 - Update on Spray Field
 - Water Report Ed Klaczak
 - Publicity - Bill Goodman
 - Recreation - Rene Joiner
 - Marina - Ed Klaczak
 - Storage Yard - Stevie King
 - Treasurer - Wendy Johnson
- Administrative Reports
- Waterwood Website - request update and needs from Bill Owens
- Restricted Covenants - request update and needs from Gordon Colvin