

**WATERFORD PATIO HOME OWNERS ASSOCIATION**  
**MINUTES – Special Meeting May 10, 2016**

A special meeting was held by the Board of Directors for the purpose of discussing the actions required by the board to maintain the community with the available budget, as there was no quorum available to vote at the regular meeting on April 13, 2016.

The Special Meeting was called to order at 5:45pm  
Meeting Sign-In sheet is filed with the minutes.

Sprinklers – Skip to get bid from his sprinkler man for the break and setting the timers correctly.

Street repaving – Discussed and determined this is a priority item.  
2 bids have been received and we will discuss further how the funds for this project will be managed. It is thought that the Town of Davie permit cost is 10%. Bobby Leone volunteered to call and find out so we will have a better handle on full cost of this project.

Available funds

The CD's maturity date is Dec 2016 and there is only \$75,000 available.  
Discussion continued regarding a Special Assessment that may be necessary to accomplish this project so the Reserve Fund is not depleted.  
Amount to be assessed suggested at \$100 per homeowner to bring in \$13,500.  
It was suggested to contact the bank and find out if loans are available and what the terms would be.

Installation of the back flow preventer

It's been difficult to get bids from plumbers.

- 1) J&J Davis took pictures and said he would call. No return call yet.
- 2) Hillman – coming to give bid.
- 3) We will keep trying.

Pool drain repair –

Jakes Outdoor Solutions bid \$750.  
Looking for other bids, but same problem as above.

Overdue Dues problem on Lot 009 will be turned over to Attorney. Richard will contact the Attorney and start process.

Meeting was adjourned at 6:30pm.

Minutes respectively submitted by Marsha Souza