

# WATERFORD PATIO HOME OWNERS ASSOCIATION MINUTES – January 13, 2021

**Present:** Skip Shaw President, Richard Anderson, VP, Marsha Souza, Treasurer, Elsa Williamson and George Pico

Annual Meeting was held at the pool due to closure of the Community Room by Town of Davie, due to Covid.

The meeting was called to order at 702 p.m..

At the December meeting present board members agreed to stay on and Elsa Williamson was nominated and elected as Director.

Minutes for December meeting were emailed previously and are accepted.

Treasurer's report was emailed and is accepted.

Checking Balance \$35,442.17. Reserve account stands at \$55,603.113 93 Annual dues payments have been received to date.

#### **OLD BUSINESS:**

### **POOL RENNOVATION;**

Richard stated that the pool renovation will begin 18 January, weather permitting. Richard will be the contact person for Twin Lakes while renovation is going on. Richard will notify Skip so the "Drain Search" can continue.

## Landscaping

Richard stated that the landscaping is in but they will be changing the trees per our contract. Luigi's checked the sprinklers and said everything is working..

#### **SECURITY CAMERAS:**

Moises will see if he can help Skip set up the cameras. Paul Hinden (owner) will also be contacted.

**S. Broward Drainage District** – The drain cleaning has been completed ... Skip to review the bill and Marsha will pay.

Newsletter was mailed on Jan 8<sup>th</sup>, 2021

Next meeting will be February 10, 2021

**Action Items:** 

Richard Anderson:

**Skip Shaw:** Work on getting network connected for

Security Cameras.

Complete drain cleaning issue with S. Broward Drainage