



**WATERFORD PATIO HOME OWNERS ASSOCIATION
MINUTES – December 11, 2019**

Present: Skip Shaw-President, Ken Waddle-Vice President (by phone), Marsha Souza-Treasurer, Jan DeProspero, Secretary (by phone), Travis Jackson, Richard Anderson

Meeting was called to order at 7:04 p.m.

Minutes for November were emailed previously and are accepted.

Treasurer's report was emailed and is accepted.

Annual Meeting – (Ken Waddle and Jan Deprospero joined meeting via telephone)

Nominees for 2020 Board - Skip Shaw, Ken Waddle, Jan DeProspero,
Marsha Souza, Richard Anderson

A motion was made and seconded to accept all nominees to 2020 Board of Directors. Unanimous vote is recorded. Positions will remain the same and Richard Anderson will be Director.

2020 BUDGET -

The Proposed 2020 Budget was presented to all members present and had been emailed to Ken and Jan.

A motion was made and seconded to accept the 2020 Proposed Budget. Unanimous vote is recorded.

OLD BUSINESS:

- ❖ Newcastle Lane Circle – In Process
- ❖ Pool Paver Installation – have bids but waiting to resolve the pool drain issue
- ❖ Pool Shade Canopy – under research
- ❖ Pool Fence to be cemented – needs to be done – [Marsha to call Jorge](#)
- ❖ Light on the pump room is out. [Skip will fix.](#)
- ❖ Palms to be trimmed, bougainvillea at pool to be trimmed back and Stirling Road entrance to be addressed. [Marsha will email Ron.](#)
- ❖ Paint Color for the exterior walls was discussed. Decided we don't care for Hawkes Bluff color choice... but agreeable to reversing the present colors.

NEW BUSINESS:

Inspection date to be discussed at January meeting

Meeting adjourned at 8:02

Next meeting January 15, 2020 (Due to 1st Wed is holiday)