

# WAVERLY HUNDRED, HOA

## **BOARD MEETING MINUTES**

January 26, 2022 7:30 PM

Via Zoom Virtual Link

### **BOARD MEMBERS PRESENT:**

- Andrea Neumann
- Marty Rosenstock
- John Alongi
- Pat Lomastro
- Stephanie Fleites

### **REPRESENTING MIAMI MANAGEMENT:**

- Corinne Rivera, LCAM

### **TOWN OF DAVIE P.D.:**

- Officer Schappert Report:
  - No crimes reported within Waverly Hundred in January.
  - Highest amount of crime reported in Davie is car break-ins.

### **MEETING CALLED TO ORDER:**

- Motion made by Marty to call meeting to order at 7:39 pm, 2<sup>nd</sup> by Andrea.

### **MOTION(S):**

- Motion made by Andrea to approve the October 27, 2021 Board meeting minutes, 2<sup>nd</sup> by Marty. (AIF)
- Motion made by Andrea to approve the November 10, 2021 Budget meeting minutes, 2<sup>nd</sup> by Marty. (AIF)

### **DISCUSSION:**

- November's financial report does not reflect the \$5,000 spent on Holiday lights from Shine.
- Manager advised the year-end financials are not yet available.
- Board advised manager to post-pone sending late letters until March.
- Andrea will confirm the violation process with the Association's attorney regarding boat offenders.
- Andrea will also confirm with the attorney whether violations may be publicized on the Associations website or if we are required to do so.
- Board is working on landscaping replacement projects, will be completed in small stages. Project is pending proposals from IMS.

### **MEETING ADJOURNED:**

- Motion made by Marty to adjourn meeting at 8:29 pm, 2<sup>nd</sup> by Andrea.

I certify that the minutes of the January 26, 2021 board meeting, are approved  
with \_\_\_\_\_ or without \_\_\_\_\_ corrections.

\_\_\_\_\_  
Signature of Board Member

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date