WAVERLY HUNDRED HOMEOWNERS ASSOCIATION, INC.

ANNUAL ELECTION/MEMBERSHIP MEETING FEBRUARY 26, 2020

An Annual Meeting of the Membership of Waverly Hundred Homeowners Association, Inc. was held on Zoom due to the c Coronavirus pandemic, on February 27, 2021.

Meeting ID:810 1504 6147

Call to Order:

By: Chairperson – Ulee Major

Time: 7:20 p.m. Location: Zoom

MANAGEMENT REPRESENTATIVE PRESENT:

Representing Miami Management - Ulee Major, Property Manager

CONFIRMATION OF PROPER MEETING NOTICE:

Notice of the meeting was mailed and posted to all homeowners to the last known address provided at least 14 days prior to the meeting, as required by Florida Statues 720.

ELECTION OF NEW BOARD MEMBERS:

The Chairperson announced that a quorum of the membership 10% of interests in the community is (30) thirty, (21) twenty-one units were present in person or by proxy and the Annual Membership Meeting and Election could not be held. The Board remains seated by acclamation. Directors are as follows:

David Wagner- President
Michelle Harper -Secretary
John Alongi-Treasurer
Andrea Neumann-Director
Maria Perez- DirectorMarty Rosenstock-Vice President
Pasquale (Pat) Lomastro- Director

Organizational Meeting:

The Board voted to keep all positions the same

Adjournment: 8:07 pm.

Motion: Marty Rosenstock

Second: Pasquale (Pat) Lomastro

Carried: Unanimous

I hereby certify that the Minutes of February 24,2021 Annual Membership/Election Meeting have been approved with without corrections.		
Signature:_	Michelle Harper	Date: 3/25/2021
Print:	Michelle Harper	Title: Secretary

• Discussion after meeting:

Crime Watch – Stephanie Fentues

- Landscaping proposal from Shawn from Lawn Raider for replacement of landscaping at entrances.
- Owners concerned about unit letting their dog walk on their property and not picking up their dog waste.
- Residents not feeding the ducks.
- Residents speeding in the community.