

# WAVERLY HUNDRED, HOA

## **BOARD MEETING MINUTES**

July 27, 2022 7:15 PM

Via Zoom Virtual Link

### **BOARD MEMBERS PRESENT:**

- Stephanie Fleites – Secretary
- John Alongi - Treasurer
- Pat Lomastro - Director

### **REPRESENTING MIAMI MANAGEMENT:**

- Corinne Rivera, LCAM

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

- Neighbor reported being assaulted in the park walking her dogs with pepper spray
- Reminded residents to lock cars as most vehicle break-ins are from unlocked cars.
- Residents are encouraged to install the Safer Watch app when they leave on vacation so TOD, P.D. can check on the home while the owner is away.

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

- Motion made by Stephanie to call meeting to order at 7:24 pm, 2<sup>nd</sup> by John.

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

- Motion made by Stephanie to approve the June 22, 2022 Board meeting minutes, 2<sup>nd</sup> by John.
- Motion made by John to transfer funds from the reserve account to the operating account to balance the “landscape replacement” line item for \$9,900.00, 2<sup>nd</sup> by Stephanie.
- Motion made by John to approve Shine’s proposal for holiday lights for \$5500.00, 2<sup>nd</sup> by Stephanie.

### **DISCUSSION:**

- John reviewed financials and advised that the Association is in good standing, pending reserve to operating transfer.
- Pat reviewed the water bills and confirmed that the Association is only paying for irrigation, not for water and sewer.
- Tito from IMS will be completing the tree trimming within the next few weeks and then will begin to work on the center Island.

### **MEETING ADJOURNED:**

- Motion made by Stephanie to adjourn meeting at 7:42 pm, 2<sup>nd</sup> by Pat.

**I certify that the minutes of the July 27, 2022 board meeting, are approved  
with \_\_\_\_\_ or without \_\_\_\_\_ corrections.**

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

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date