

WAVERLY HUNDRED, HOA

BOARD MEETING MINUTES

May 25, 2022 7:30 PM

Via Zoom Virtual Link

BOARD MEMBERS PRESENT:

- Andrea Neumann – President
- Stephanie Fleites - Secretary
- Pat Lomastro - Director

REPRESENTING MIAMI MANAGEMENT:

- Corinne Rivera, LCAM

CRIME WATCH TOWN OF DAVIE P.D.:

- Officer Sal Gambino Report:
 - One truck was reported stolen within the community
 - Town of Davie is opposed to installing speed humps along Hawkes Bluff Ave
 - Officer Gambino will speak with the traffic unit to
 - Board requested speed monitor signs posted in the community
 - 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 Andrea to call meeting to order at 7:29 pm, 2nd by Pat.

MOTION(S):

- Motion made by Andrea to approve the April 27, 2022 Board meeting minutes, 2nd by Pat. (AIF)

DISCUSSION:

- John was not available for the meeting, though he reviewed the financials and reported that the financials were in good standing.
- Andrea is meeting with the Association's attorney to discuss the violation process and how the Board should proceed after final violation notices are sent.
- Common area sidewalks were pressure cleaned on Tuesday 5/24.
- Pat adjusted the timers for the sprinklers to come on at 2am.

MEETING ADJOURNED:

- Motion made by Andrea to adjourn meeting at 7:47 pm, 2nd by Pat.

I certify that the minutes of the May 25, 2022 board meeting, are approved
with _____ or without _____ corrections.

Signature of Board Member

Title

Date