



## Meeting Minutes for Water Oak Homeowners Association of Manatee, Inc.

Meeting Type	Board
Meeting Date	01/12/2021
Location	Zoom Call
Attendees	Antaeus Balevre Nck Cichielo Marilyn Kessie Bob Thurber Dottie Sniff Mat Wilson, AMI
Called To Order	6:00 PM
Minutes Approval	The minutes of the October 13, 2020 and November 24, 2020 board meetings were discussed. After discussion, a motion was made by Director Balevre and seconded by Director Cichielo to approve the minutes as presented. <i>The motion passed unanimously.</i>
President's Report	President Antaeus Balevre gave the report and gave an update on outstanding issues.
Treasurer's Report	Treasurer Nick Cichielo gave the financial report based on the November 30, 2020 financial statement. A motion was made by Director Balevre and seconded by Director Thurber to approve the financial report. <i>Motion passed unanimously.</i>
Committee's Report	<ol style="list-style-type: none"><li>1. Decoration Committee: No report. Looking for volunteers.</li><li>2. ARC: President Balevre gave the report. Attached. The board unanimously approved 6609 64th Terrace E. to install a generator. Lot 156 is remodeling inside of house and want to remove a window in the master bathroom and replace with block. After discussion, a motion was made by Director Balevre and seconded by Director Cichielo to request that the owners provide architectural drawings to the Board. Once the drawings are approved by the Board, the request would be approved with conditions that the work be done by a licensed contractor and all necessary permits and approvals are obtained from the county. <i>The motion passed unanimously.</i></li><li>3. Welcome Committee: Treasurer Cichielo gave the report. Two new residents have received the welcome packet.</li></ol>



4. Violations Report: President Balevre gave the report. He gave an update on all outstanding violations. A motion was made by Director Cichielo and seconded by Director Thurber to approve the response form. *The motion passed unanimously.*

Unfinished  
Business

1. Trees Need Trimming on Lincoln Rd.: Tree trimming has been completed.
2. Decorating Committee Volunteers: No volunteers have come forward yet.

New Business

1. Storage Locker: President Balevre recommends getting a storage unit to store association records, decorations, etc. Cost is \$39 per month. A motion was made by Director Sniff and seconded by Director Thurber to approve the 5x5 storage locker. *The motion passed unanimously.*
2. Letter from Attorney: Discussion took place regarding the letter from the attorney to owners regarding access to the wall. Will go out next week from attorney.
3. Community Decorating: Covered earlier in agenda.
4. Forecasting for the Future: Discussion took place regarding the attached list for future projects.

New Business  
Attachment

[Forecasting for the Future.pdf](#)

Next Meeting Date 03/09/2021

Time Adjourned 7:05