



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

Meeting Type	Annual
Meeting Date	11/17/2020
Location	Zoom Conference Call
Attendees	A quorum of the membership was met with 34 owners present via proxy and in person
Called To Order	6:00 PM
Minutes Approval	A motion to was made by Dottie Sniff and seconded by Nick Cichielo to approve the minutes of the 2019 Annual Meeting. All in favor, motion carries.
President's Report	Antaeus Balevre provided a report that Lake number 2 has been stocked with catfish and blue gill. Pond Professionals has visited the site and removed all alligator grass around the pond.
New Business	A vote was taken regarding filling the open director position on the board.

Candidates: Marilyn Kessie
Robert Thurber
Rebekah Greer

The election totaled and the below candidates were elected:
Marilyn Kessie and Robert Thurber

The vote to roll over all excess funds from 2020 was approved by the membership.

Vote 34 yes 0 no

The vote to allow the Board of Directors to utilize reserve funds in the case of a disaster was approved by the membership.

Vote 34 yes 0 no

Next Meeting Date

Time Adjourned 6:36