



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

Meeting Type	Special Board Meeting
Meeting Date	06/08/2021
Location	Zoom Conference Call
Attendees	Antaeus Balevre Nick Cichielo Marilyn Kessie Bob Thurber
Called To Order	6:08 PM A quorum was established. The meeting was properly noticed in accordance with the Association Documents and Florida Statute 720.
Manager's Report	Colleen Fletcher, CMCA, provided the suggested violations from the last property inspection. The board agreed to have the management company send violation letters.
New Business	<p>A motion was made by Nick Cichielo and seconded by Marilyn Kessie to approve the AMENDMENT TO ARTICLE IV, USE RESTRICTIONS, Section 4.2. Leasing of Units and send a copy to the membership. All in favor, motion carried.</p> <p>A motion was made by Nick Cichielo and seconded by Marilyn Kessie to approve the AMENDMENT TO IMPOSE LIMITATIONS ON CORPORATE OWNERSHIP WITHIN WATER OAK as proposed and send a copy to the membership. All in favor, motion carried.</p> <p>A motion was made by Nick Cichielo and seconded by Marilyn Kessie to approve the RESOLUTION TO ADOPT ELECTRONIC VOTING as presented and send a copy to the membership. All in favor, motion carried.</p> <p>Nick Cichielo thanked Antaeus Balevre for his hard work putting the proxy packets together.</p>
Adjournment	A motion to adjourn the meeting at 6:17 was made by Nick Cichielo and seconded by Bob Thurber. All in favor, motion carried.

Next Meeting Date: June 22, 2021

Minutes corrected and approved by President Antaeus Balevre