

Water Oak Homeowners Association of Manatee, Inc.
Annual General Membership Meeting
November 9, 2021

- Call to Order** President Balevre called the meeting to order via a ZOOM conference call at 6:00 PM.
- Attendees** A quorum of the membership was met with 38 owners present via proxy and in person. The meeting was properly noticed in accordance with the Association Documents and Florida Statute 720.
- Minutes Approval** A motion to was made by Antaeus Balevre and seconded by Bob Thurber to approve the minutes of the 11/17/2020 Annual Meeting and the 7/13/2020 Special Members Meeting. All in favor, motion carried.
- President's Report** Antaeus Balevre introduced the new LCAM for Water Oak, Brenda Smith-Myers. Her contact information is at www.mywhisperbend.com/contact-us.
- Decorating Committee Report** Chair Arlene Merriman reported that Whisper Bend held a Halloween decorating contest. The winners received a Publix gift card and a Certificate congratulating them on their win. The winners are:
First Place – the Jakubauskas family
Second Place – the Dewitt family
Third Place – the Bolduc family
- The entrance to Whisper Bend will be decorated with lights for the holiday season. Stop by to see the lighting on November 20th at 6:00 PM. The committee is also considering a decorating contest for the holiday season.
- New Business** A vote was taken to fill the 3 open director positions on the Board.
Candidates: Antaeus Balevre
Nick Cichiello
Joanne Fernandes
Rebekah Greer
Dotti Sniff
- The election totaled and the following candidates were elected:
Antaeus Balevre, Nick Cichiello, and Dotti Sniff
- The vote to carry over all excess funds from 2021 was approved by the membership. Vote: 33 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: 29 yes, 0 no
- Adjournment** As there were no member comments, a motion was made by Nick Cichiello and seconded by Marilyn Kessie to adjourn the members meeting at 6:18 PM. All in favor, motion carried.