



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

Meeting Type	Board
Meeting Date	05/10/2022
Location	Zoom Meeting
Attendees	A quorum was established by Nick Cichielo, Dotti Sniff, Marilyn Kessie, Nick Powell and Bob Thurber. Also present was Eric Hagar from AMI and 9 members.
Called To Order	6:00 PM
Minutes Approval	A motion was made by Bob Thurber and seconded by Dottie Sniff to approve the 3.8.22 meeting minutes. The motion approved unanimously.
Homeowner Input	Owner inquired about off site meetings instead of zoom. Nick Cichielo stated they have looked into other options and we will continue to hold meetings via zoom until a option is available.
President's Report	The presidents report was presented by Nick Cichielo. A motion was made by Bob Thurber and seconded by Dottie Sniff to approve the presidents report. The motion approved unanimously. Nick Cichielo reminded everyone in the meeting that all requests and concerns must be written and sent to Eric Hagar at AMI. Nick Cichielo mentioned operating costs are increasing (legal, maintenance, insurance).
Treasurer's Report	The Treasurers report was presented by Nick Cichielo. The delinquency report was presented by Eric Hagar from AMI. A motion was made by Bob Thurber and seconded by Marilyn Kessie to approve the treasurers report and delinquency report. The motion approved unanimously.
Committee's Report	Nick Cichielo presented on behalf of the Welcoming committee. A motion was made by Bob Thurber and seconded by Dottie Sniff to approve the report. The motion was approved unanimously. Eric Hagar presented the violation report. A motion was made by Bob Thurber and seconded by Dottie Sniff to approve the report. The motion was approved unanimously.

Arlene presented on behalf of the Community Improvement Committee (CIC). A motion was made by Bob Thurber and seconded by Dottie Sniff to approve the report. The motion was approved unanimously.

- Goals for 2022
- Holiday decoration contest
- Winter Yard Sale
- 5/11/22 Meeting

Eric Hagar presented the ARC report. 7 new ARC request came in since last meeting. A motion was made by Bob Thurber and seconded by Dottie Sniff to approve the all 7 requests. The motion was approved unanimously.

Manager's Report
Attachment

[Managers Report 5.10.22.pdf](#)

Unfinished
Business

Nick Cichiello presented:

- Bubbler Lake #1: parts were delayed and will be started this week.
- Fence Repair: parts were delayed and will be repaired soon (fence was knocked down during previous storm).

New Business

Nick Cichiello presented:

- Mulch was stolen on association property.
- Increase in vandalism in the immediate surrounding area
- Future tree trimming increase

Action Items

Obtain 3 bids for palm/oak tree trimming (group pricing options)

Next Meeting Date

07/12/2022

Time Adjourned

6:45 PM