



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

Meeting Type	Board
Meeting Date	03/08/2022
Location	Zoom
Attendees	Nick Cichielo Dotti Sniff Marilyn Kessie Antaeus Balevre Bob Thurber Mat Wilson, AMI
Called To Order	6:00 PM
Minutes Approval	The minutes of the January 11, 2022 board meeting were discussed. After discussion, a motion was made by Director Kessie and seconded by Director Sniff to approve the minutes as presented. The motion passed unanimously.
Homeowner Input	At this time, owners were given the opportunity to ask questions and/or make comments. The home owners were reminded that it is our HOA rules that any suggestions or comments should be sent to AMI in writing not the board of directors.
President's Report	President Cichielo gave the report. He gave credit to AMI for the service provided to the Association and thanked them. He also thanked the volunteers that replaced the flag at the front. He also stated that the meeting will follow the agenda that has been posted. Thanked Nick Powell for accepting the Treasurer position.
Treasurer's Report	Treasurer Powell gave the report based on the February 2022 financial statements. He reviewed the statements and delinquencies. Director Sniff made a motion and seconded by Director Thurber to approve the report as presented. <i>The motion passed unanimously.</i>
Committee's Report	<ol style="list-style-type: none">1. Welcome Committee: Director Cichielo gave the report.2. Violations Report: AMI gave the report. 79 letters have been sent out.3. Community Improvement: Arelene Merriman gave the report. Community garage sale was recently and 16 homes participated. There was quite a bit of traffic.



4. ARC Report: AMI gave the report. 8 new requests came in this month. Also, an owner is repainting the same colors that exist currently on the house. All requests were approved.

All reports were accepted by the Board.

Manager's Report See attached report.

Manager's Report Attachment [Managers Report 3.8.22.pdf](#)

Unfinished Business

1. Rescind Vote on July 15, 2013 vote on increases due to duplication: President Cichielo discussed this issue and explained that this vote was never needed, per Association's legal counsel. After discussion, a motion was made by Director Kessie and seconded by Director Thurber to rescind this vote. *The motion passed unanimously.*

New Business

1. Lake Number 1 and Bubbler: President Cichielo discussed this issue. After discussion, a motion was made by Director Powell and seconded by Director Thurber to approve the bubbler for Lake number 1 at a total cost of \$3,350 from Pond Professionals including additional plants for the littoral shelf. *The motion passed unanimously.*

Next Meeting Date 05/10/2022

Time Adjourned 6:45 PM