



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

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| <b>Meeting Type</b>       | Board   |
| <b>Meeting Date</b>       | 03/14/2023  |
| <b>Location</b>           | Zoom  |
| <b>Attendees</b>          | A quorum was established by Nick Cichielo, Dotti Sniff, Darian Poinsetta and Joanne Fernandez<br><br>Also present was Eric Hagar from AMI and 3 homeowners  |
| <b>Called To Order</b>    | 6:00 PM   |
| <b>Minutes Approval</b>   | A motion was made by Joanne Fernandez and seconded by Dottie Sniff to approve the 1.10.23 meeting minutes. The motion passed unanimously.   |
| <b>President's Report</b> | Nick Cichielo presented a verbal Presidents Report. A motion was made by Joanne Fernandez and seconded by Dottie Sniff to approve the Presidents Report as stated. The motion passed unanimously.   |
| <b>Treasurer's Report</b> | Darian Poinsetta presented a verbal financial statement as of March 2023 and the association is in-line with the balance sheet.<br><br>Darian Pionsetta also informed the board the total invoice for the pump that needed to be replaced was approximately \$2,900.00 A motion was made by Joanne Fernandez and seconded by Dottie Sniff to approve the financial report as stated. The motion passed unanimously. |
| <b>Committee's Report</b> | Nick Cichielo presented a verbal Welcoming Committee Report.<br><br>Antaeus Balevre presented the ARC report. (Please see attached).<br><br>Joanne Hernandez presented a verbal Rental Report that included 20 rentals and 40 seasonal owners.<br><br>Eric Hagar presented a verbal Violation Report that included 19 total open violations.  |



Eric Hagar presented a verbal delinquency update that included 11 late annual assessment as of March 2023. Nick Cichiello reminded the board and membership no late fees will be waived.

Arlene Merriman and Antaeus Balevre spoke about the Pond Enhancement Grant and Jiggs Landing Event.

A motion was made by Joanne Fernandez and seconded by Dottie Sniff to approve the committee report as presented. The motion passed unanimously.

A motion was made by Darian Poinsetta and seconded by Dottie Sniff to approve the dissolve of the Community Improvement Committee and create the Recreational and Improvement Committee. The motion passed unanimously.

**Committee  
Reports  
Attachment**

[March 14 2023 Arc Report.pdf](#)

**Manager's Report**

Eric Hagar updated the board on (2) two projects. The trees is scheduled to be removed 3.15.23 and the fence is scheduled to be estimated on 3.23.23. A motion was made by Joanne Fernandez and seconded by Dottie Sniff to approve the Managers Report as stated. The motion passed unanimously.

**New Business**

Antaeus Balevre and Eric Hagar presented information regarding Florida Statue 163.04.

A motion was made by Darian Poinsetta and seconded by Dottie Sniff to approve Joanne Hernandez as the chair to the Rental Committee. The motion passed unanimously.

Eric Hagar presented the (3) violations at 6405 68th St E. A motion was made by Joanne Fernandez and seconded by Darian Poinsetta to approve \$100.00 a day up to \$1,000.00 for each violation. The motion passed unanimously.



ADVANCED MANAGEMENT, INC.  
OF SOUTHWEST FLORIDA **BRADENTON**

Eric Hagar presented the violations at 6411 67th St E. A motion was made by Joanne Fernandez and seconded by Darian Poinsetta to approve \$100.00 a day up to \$1,000.00 contingent on 30-days receiving the current rental information as of March 14,2023. The motion passed unanimously.

Eric Hagar presented the violations at 6725 64th Ter E. A motion was made by Joanne Fernandez and seconded by Darian Poinsetta to dismiss the violation. The motion passed unanimously.

**Next Meeting Date**

**Time Adjourned** 7:10 PM