

WATERS EDGE AT PORT ORANGE HOMEOWNERS ASSOCIATION, INC.



BOARD OF DIRECTORS MEETING

April 21, 2020

6:30 p.m.



LELAND
MANAGEMENT

BOARD OF DIRECTORS

John Nelson	President
Jack Pollard	Vice President
Rich Ware	Secretary
Dennis Young	Treasurer
Michael Bray	Director
Ryan Bolstad	Director

ASSOCIATION MANAGER

Jessica Ballerino, LCAM
Community Association Manager
(407) 901-5072
jballerino@lelandmanagement.com

WATERS EDGE AT PORT ORANGE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

You are hereby notified of a Board of Directors meeting to take place at the following date, time, and location:

Date: Tuesday, April 21, 2020

Time: 6:30 pm

Location: Conference Call- (716) 273-1030 PIN: 130 1612#

Board Members Please Contact Jessica Ballerino if you are unable to attend this meeting.

AGENDA

- 1. Call to Order/ Proof of Notice/ Establish Quorum**
- 2. Approval of Prior Meeting Minutes- March 24, 2020**
- 3. Board Vacancy**
- 4. Open Forum: Limit of 3 Minutes Per Homeowner- Sign up Required**
- 5. Financial Report**
- 6. Manager Report**
- 7. Committee Reports**
 - a. Covendale Committee**
 - b. Fine Committee- Appeal of Fines**
 - 6816 Amici**
 - 1693 Arash**
 - 6760 Calistoga**
 - 1802 Creekwater**
 - 1881 Creekwater**
 - 6879 Forkmead**
 - 6809 Henno**
 - 6634 Merryvale**
 - c. RMC Committee**
 - RMC Guideline Revision Request**
 - d. Welcome Committee**
 - e. Grounds**
- 8. Unfinished Business**
 - a. Pedestrian Gate Lock- Covendale**
 - b. Reserve Study**
- 9. New Business**
 - a. Asphalt Bids-Covendale**
- 10. Adjournment**

Next Meeting Date: May 19, 2020