

## **Aqua Solis Board of Directors Meeting Minutes 5/24/2022- Ameri Tech Office, Clearwater**

Board Members In attendance were: Jimmy Gulino (President), Cindy Ready (Treasurer), Corine Milne (Secretary).

Board Member not in attendance: Stacey Gillette (Director at Large).

Other Attendees: Steve Jarboe (Amer Tech Property Manager), Yvonne Neste (ARC member), Shannon Massieu (Outgoing ARC member & Jeff Wise (Incoming Arch member).

Jimmy Gulino called the meeting to order at 6:35 pm and a quorum was determined. The meeting took place at Ameri Tech Clearwater office.

Meeting Minutes from April 12, 2022 were reviewed.

### **Financials:**

Financials were not discussed at this meeting however Jimmy Gulino emailed a copy of the April 2022 Financials to board members on 5/23/22. He reported \$26,354 in the operating funds however the consolidated statement showed \$35,792.00 . He will investigate the discrepancy.

### **ARC :**

New ARC member Jeff Wise was welcomed and brings many innovative ideas based on his real estate knowledge and previous experience. Shannon Massieu was thanked for being a valuable member on the ARC committee and understood that she has other commitments.

The ARC committee made several suggestions to the current Covenants and Restrictions. Suggestions were reviewed and agreed upon by board members and will be updated on the Aqua Solis Home website.

### **Community Enhancements/Projects:**

Cameras at the pool and at the entrance are highly suggested and a good use of resources. A new owner was reported drinking alcohol at the pool and sleeping at the pool area after pool hours. This incident would have been captured on the camera.

Annual gutter drains will be cleaned again on the affected gutters only as was done last year where the majority of leaves collect due to large trees. (South East side of development).

ACPLM will return to where the street is still sinking and will repair free of charge.

New shutters to replace existing warped ones at the entrance of the community on the west side of Aqua Solis Ct at 1000 Harbor Lane were arranged at homeowner expense. Owner paid willingly.

The placement of vehicle charging stations was proposed for inside of garages only at present.

### **Park:**

The PVC Park sign will be completed by the end of this week as agreed.

### **Other:**

It was proposed and agreed that future monthly meetings during the summer take place via zoom as board members may be traveling. There will be no June meeting. The next BOD meeting will take place on Tuesday, July 12, 2022.

The next Annual meeting will take place at Ameri Tech Clearwater office however a date has not been determined yet. Jimmy proposed the next annual budget meeting to take place prior to September 17 or after September 26, 2022.

