

**MEETING OF THE BOARD OF DIRECTORS OF  
WATERSTONE MASTER ASSOCIATION, INC.  
April 23, 2018**

The April 2018 meeting of the Waterstone Master Association, Inc.'s Board of Directors was held at the Waterstone Clubhouse at 4002 Waterstone Way in Homestead, FL. Xavier Lauzurique called the meeting to order at 7:04 pm.

Present from the Board of Directors were: Xavier Lauzurique, Garnet Esters (via speakerphone) and Manny Villate (via speakerphone). Mark Reyes and Jose Morin were absent.

Also present was Jeanne Sherwood of Alton Madison Property Management.

President's Report – The Chair, Xavier, welcomed the Board members, guests, and homeowners that were present. He thanked everyone for coming out this evening.

Secretary's Report – The prior month's meeting was cancelled. There were no meeting minutes to review.

Treasurer's Report – The **March 2018** Financial Statements and reports were available but were not reviewed.

Clubhouse Manager's Report – The Manager's report was presented. The following highlights were discussed:

- 1) Combined RAD / Easter Event – event was held on March. The event was a success and had a great turnout.
- 2) Party Rental - January 20, 2018 - there was a level 3 wedding and the renter did not clean according to the contract. Andres Calderon (owner's cousin) was not present to discuss the forfeited deposit.
- 3) Movie Night – Friday, April 27 at 6:00 pm – Disney's Zombies.

Committee Reports

Executive Committee – no report

Human Resource Committee – no report

Social & Event Committee – no report

Unfinished Business:

Concrete Monument Signs were discussed. Additional proposals have been obtained but were not reviewed.

Front Entrance Walkway Repairs – SierrasRUs has completed this project.

2017 CPA Review & Tax Return – in process.

New Business:

Swimming Lessons – response from insurance carrier was received. The board approved this service as long as the vendor and residents provide requested information. Jeanne will advise Mike Lopez of the same.

Painting of Clubhouse Floors – proposal from Berry’s Paint & Hardware in the amount of \$2,300.50 (same price as 2014) was reviewed. Motion made by Garnet and seconded by Manny approving proposal. Motion passed unanimously by those present.

Reschedule May meeting due to Memorial Holiday – meeting will be held on the 3rd Monday, May 21 at 7:00 pm.

A motion was made by Garnet and seconded by Manny that the **next meeting of the Board of Directors would be held on Monday, May 21, 2018 at 7:00 PM at the Waterstone Grand Clubhouse on 4002 Waterstone Way** unless otherwise re-scheduled and posted. Motion passed unanimously by those present. Notice needs to be posted accordingly at the Community Bulletin Board.

Adjournment

A motion was made by Garnet and seconded by Manny to adjourn this meeting. Motion passed unanimously by those present. Meeting adjourned at 7:10 PM.

Respectfully submitted,

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Mark Reyes, President

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Garnet Esters, Secretary