

**MEETING OF THE BOARD OF DIRECTORS OF
WATERSTONE MASTER ASSOCIATION, INC.
September 28, 2017**

The September 2017 meeting of the Waterstone Master Association, Inc.'s Board of Directors was held at the Waterstone Clubhouse at 4002 Waterstone Way in Homestead, FL. Mark Reyes called the meeting to order at 7:12 pm.

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

Also present was Jeanne Sherwood of Alton Madison Property Management.

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

Secretary's Report – Tabled

Treasurer's Report - Tabled

Clubhouse Manager's Report - Tabled

Committee Reports - Tabled

Unfinished Business:

All agenda items were tabled until next meeting.

New Business:

Hurricane Irma - Manager's Report: Jeanne reported regarding pool cleanup and minimal damage to the clubhouse (ceiling fans, metal panel from back door frame and overflow parking sign).

Hurricane Irma Cleanup:

- 1) Proposals from (3) vendors for complete hurricane cleanup were reviewed - Big Al's LLC, Big Ron's Tree Service and Green Wise Group. Jeanne stated for the record that Green Wise Group is owned by her and her husband. Motion made by Garnet and seconded by Jose approving proposal from Green Wise Group (lowest bid) up to the amount of \$9,930.00 (including debris hauling) to be paid from operating. Motion passed unanimously by those present.
- 2) Proposal from Green Wise Group regarding Bismarckia palm in front of the clubhouse was reviewed. Jeanne stated for the record that Green Wise Group is owned by her and her husband. Motion made by Garnet and seconded by Jose approving \$2,700.00 to re-stand and stake palms to be paid from operating. Motion passed unanimously by those present.

A motion was made by Garnet and seconded by Jose that the **next meeting of the Board of Directors would be held on Monday, October 23, 2017 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 Jose to adjourn this meeting. Motion passed unanimously by those present. Meeting adjourned at 7:20 PM.

Respectfully submitted,

Mark Reyes, President

Garnet Esters, Secretary