

Date: Thursday, January 18, 2018  
Time: 7:30 PM  
Place: Waterstone Grand (4002 Waterstone Way)

**President's Report** – Roll call, Establishment of Quorum of Directors, Call to order. Discuss proper procedure and conduct for meeting. Any guest speakers or presenters may be allowed to have the floor after Secretary's Report. Chair may re-arrange agenda items to accommodate any presenters or vendor guests for example. *Announcement - Please silence or turn off cell phones during the meeting*

**Secretary's Report** – Approval of Prior Meeting Minutes. Ensure meeting sign-in sheet

**Treasurer's Report** – Presentation of Financial Statements & Report

**Management Report** – Violations Report, Board Concerns & Issues

- Roofs & Driveways Painted with unapproved colors - AMPM violation process

**On Site Assistant Report (Craig)**

- General Gate & Security Camera Report & Update
- Gate bollards
- Phone & Internet (ATT bundling vs. Comcast)
- Park Benches - Craig has found a company that refinishes our type of park benches (thermo plastic) and is willing to refinish one of them for free
- Downed FPL Lamp Posts - Craig following up with FPL
- Basket Court Rules Enforced and Trash Monitoring of Basketball Court area
- Mailboxes - Many mailboxes in need of repair/ cleaning. AMPM issuing violation letters.
- Unsupervised Children Vandalizing and Stealing
- New landscaping for front entrance - replace some of the flowers with 2 to 3 pound river rocks.
- Holiday tidings feedback

**Committee Reports**

1. **Welcoming Committee**
2. **Architectural Control Committee (ACC)** – expansion of driveways idea
3. **Grievance Committee** – held on the 3<sup>rd</sup> Thursday of each month at 7:00 PM
4. **Community Crime Watch**

**Unfinished / Old Business**

- Security company – Agreement & onsite guard(s) assessment
- Drain Cleaning – proposal (tabled last month)
- 2017 CPA Engagement
- CDD letter – 41 Ficus trees behind NE 37 Ave – Mike's poll of neighbors

**New Business**

- Overnight street parking
- Resident Appeal for Fine Assessments and / or Fees

**Schedule Next Meeting**

**Open Forum**

**Adjournment (by Motion)**