

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
WATERSTONE HOMEOWNERS ASSOCIATION
HELD
JUNE 21, 2021

A special meeting of the Board of Directors of the Waterstone Homeowners Association (referred to hereafter as the "Board") was convened on Monday June 21, 2021, at 6:30 p.m., Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this Board meeting was held via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Debra Hessler, President
Donald Rhine, Vice President

Also, In Attendance Were:

Jordan Honea and Amy Bazinet; CliftonLarsonAllen LLP (CLA)
Tracy Alderman; Homeowner
Trinity Howard; Homeowner
DaNell Johnson; Homeowner
Angie Carpenter; Homeowner
Ryan and Kelly Osborne; Homeowner

CALL TO ORDER

Upon a motion duly made by Director Hessler, seconded by Director Rhine and, upon vote, unanimously carried, the Board called the meeting to order at 6:33 p.m.

APPROVAL OF AGENDA

Upon a motion duly made by Director Hessler, seconded by Director Rhine and, upon vote, unanimously carried, the Board approved the agenda as presented.

ADMINISTRATIVE MATTERS

March 31, 2021 Financial Statements and Cash Position Report: Following review, upon a motion duly made by Director Hessler, seconded by Director Rhine and, upon vote, unanimously carried, the Board accepted the March 31, 2021 Financial Statements and Cash Position Report.

Claims: Following review, upon motion duly made by Director Hessler, seconded by Director Rhine and, upon vote, unanimously carried, the Board accepted the claims to date.

Other: None.

OLD BUSINESS

Other: None.

RECORD OF PROCEEDINGS

NEW BUSINESS

Waterstone Collection Policy: Following discussion, upon a motion duly made by Director Hessler, seconded by Director Rhine and, upon vote, unanimously carried, the Board approved the Waterstone Collection Policy.

Grounds Turnover: NuStyle has confirmed the grounds are ready for turnover. Lennar also confirmed the grounds are ready. The District is reimbursing the HOA for funds. Director Hessler will provide Ms. Honea with a map of these tracts to be turned over. At that time CLA will schedule a walk-through with transfer and verification. It was also noted that the park needs to be added to the map.

OTHER BUSINESS

Other: The Board discussed fence violations.

Homeowner Comments: There was questions for the Board regarding in-person meetings and streetlights.

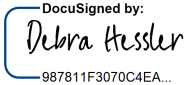
NEXT MEETING

The next meeting was not set.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Hessler, seconded by Director Rhine and, upon vote, unanimously carried, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

By  _____
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President of the Board