

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WATERSTONE HOMEOWNERS ASSOCIATION
HELD
NOVEMBER 29, 2021

A special meeting of the Board of Directors of the Waterstone Homeowners Association (referred to hereafter as the “Board”) was convened on Monday November 29, 2021, at 6:00 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

The absence of Director Trinity Howard was noted and excused.

Also, In Attendance Were:

Stephanie Odewumi, Ashley Heidt, and Gina Karapetyan; CliftonLarsonAllen LLP (CLA)

CALL TO ORDER

The meeting was called to order at 6:15 p.m. by Ms. Odewumi

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

June 21, 2021 Meeting Minutes and June 21, 2021 Election Meeting Minutes: Following review, upon a motion duly made by Director Hessler, seconded by Director Rhine and, upon vote, unanimously carried, the Board approved the June 21, 2021 Meeting Minutes and June 21, 2021 Turnover Meeting Minutes, with the revision of changing the “turnover” minutes to “election” minutes.

June 30, 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 June 30, 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.

RECORD OF PROCEEDINGS

Other: None.

OLD BUSINESS

Other: None.

NEW BUSINESS

Landscaping Updates: The Board would like a landscaping walk set up in the spring with the Board, CLA, and landscaping company with review of the turnover letter provided to CLA for tracts.

Updated Design Guidelines: Following review, upon a motion duly made by Director Rhine, seconded by Director Hessler and, upon vote, unanimously carried, the Board ratified the updated Design Guidelines.

Other: None.

OTHER BUSINESS

Other: None.

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 6:26 p.m.

Respectfully submitted,

DocuSigned by:
Debra Hessler
By _____
987811F3870C4EA...
President of the Board