



**Minutes of the Board of Directors Meeting on December 3<sup>rd</sup>, 2020  
at 2:00 p.m. Central Time in the Aquavista Clubhouse**

**CALLING OF ROLL:** Johnny Parker called the meeting to order at 2:08 p.m. Board members present include Johnny Parker, Thomas Hildebrandt, Richard Dowdy, Stephen Nesman and Dave McIntosh in person or on the phone. It was ascertained a quorum was present.

**PROOF OF NOTICE OF MEETING:** Tamy Wilson, CAM provided Proof of Notice of Meeting in accordance with the regulations.

**READING AND DIPOSITION OF PREVIOUS MINUTES:** Motion was made to approve the previous minutes of Board Meeting dated October 27, 2020 by Dave McIntosh and seconded by Stephen Nesman. Motion carried unanimously.

**BUSINESS ITEMS**

- **Hurricane update** – Johnny Parker reported that both roofs (East and West Buildings) are almost complete. There has been reports of flooding in the units. Johnny further stated that Claremont was taking care and fixing the flooded units. Owners were informed that if they are aware of any damage to please advise.
- **Parking**- Lou Christian discussed the new website and how the parking permit would work for guests. The website is on target to begin January 1<sup>st</sup> pending approval of parking policy and summary. An email will be sent to owners and management companies informing them of the new changes regarding parking and website use.
- **Website**- Lou discussed the website features for owners including the ability to login and access information regarding gate codes, minutes, insurance and owner's directory. She explained how everyone will obtain and parking permit and the new forms on the website including maintenance, rental promotion, clubhouse reservations and much more. The website will be active and ready prior to January 1<sup>st</sup>, 2021. Motion was made by Richard Dowdy to approve posting of the website and seconded by Dave McIntosh. The motion carried unanimously.
- **New Management and maintenance**- There was no discussion or questions for management or maintenance. Richard asked about insurance and pending construction.
- **Approval of Budget**- The 2021 Budget was mailed to owners on November 2<sup>nd</sup>, 2020 for their review. Dues for the 2021 budget remained the same and included a carryover of

the estimated budget overage from 2020. Motion was made by Thomas Hildebrandt to approve the 2021 budget as presented and Stephen Nesman seconded the motion. The motion passed unanimously. The adopted budget are attached and form a part of these minutes.

- **Approval of Octobers Financials**- October 31, 2020 Financials were provided by FSR for approval. The motion was made by Thomas Hildebrandt to approve the October financials and seconded by Stephen Nesman. The motion passed unanimously.
- **Exit signs**-Tamya reported that the Entrance and Exit signs have been completed by Crow signs.
- **B & C Safety**- Johnny Parker indicated that the inspection has been completed by staff of B&C and the invoice for services needs to be paid in the amount of \$2452.48. Stephen Nesman made the motion to approve, and Thomas Hildebrandt seconded. The motion passed unanimously.
- **West Bagby Tank replacement**-Bagby advised the West Bagby tank should be on property on the 14<sup>th</sup>. Half the payment was due upon order and the other half will be due upon completion of installation.
- **Discussion of new business**-No new Business to discuss.
- **Adjournment**-Motion made to adjourn by Dave McIntosh and Thomas Hildebrandt seconded the motion. The motion passed unanimously, and the meeting was adjourned at 3:35 p.m.

Signed: \_\_\_\_\_

Tamya Wilson, CAM

Date Approved by Board: \_\_\_\_\_

3-18-2021