

Waterleaf Homeowners' Association, Inc.
Meeting Minutes

September 4, 2014

I. Call to order

Mitch Chin called to order the regular meeting of the Waterleaf Homeowners' Association at 630PM on September 4, 2014 at Waterleaf Pool Building.

II. Roll call

Shelby Redburn, CAM conducted a roll call. The following persons were present: Mitch Chin, Jennie Muniz and Marion Burgess. A quorum was established. Also present were committee chairwoman Anna Crowder and Leslie Pragasam. Several homeowners were present.

III. Association Managers' report

- a) Mitch Chin motioned to obtain an attorney opinion to remove the dock adjacent to the pool deck. Marion Burgess seconded. The motion passed.

IV. Old Business

- a) Mitch Chin motioned to approve the Rose rush erosion sod installment for next spring. Marion Burgess seconded. The motion passed.

V. New Business

- a) Jennie Muniz motioned to approve the LED light fixtures for the front entry light poles. Mitch Chin seconded. The motion passed.
- b) Mitch Chin motioned to approve the pool party wristband system. Marion burgess seconded. The motion passed.
- c) Mitch motioned to approve the new services from St. Johns management. Marion seconded. The motion passed.

VI. Adjournment

Mitch Chin adjourned the meeting at 7:58PM.

Minutes submitted by: Shelby Redburn

Minutes approved by: [Name]