
Waterleaf HOA

12234 Waterleaf Boulevard
Jacksonville, FL. 32225

BUDGET MEETING MINUTES

Date: Thursday, November 12, 2017

Time: 6:00 pm

Location: Waterleaf Elementary School

Directors Present:

President- Michael Lee
Vice President – Senh Kelly
Treasurer – Ruth Johnson
Secretary- Justine Wadyko

Others Present:

Property Manager – Elle Newbold-Semenov
District Manager – Daniel Cobreiro

Meeting Minutes

I. Call to Order and Establish Quorum

Meeting was called to order at 6:08 p.m. and Quorum was established with all directors present in person.

II. Proof of Notice

Notice was posted at least 48 hours in advance at the entrance of the community and on the Facebook page and website.

III. Review and consideration of 2018 proposed budget by Board of Directors

Motion: To approve accept 2018 budget as proposed.

Motion Made: Ruth Johnson, Treasurer

Motion Seconded: Justine, Secretary

All in favor: Motion passes.

Adjournment

Motion to adjourn the Meeting: by Mike Lee, President

Motion Seconded: Ruth Johnson, Treasurer

All in favor: Motion passes.

Meeting adjourned at 6:13 p.m.

Minutes Drafted by:
Elle Newbold-Semenov, L-CAM
Property Manager

Respectfully submitted to the Board of Directors