

**MEETING OF THE BOARD OF DIRECTORS OF
WATERSTONE MASTER ASSOCIATION, INC.
October 29, 2018**

The October 2018 meeting of the Waterstone Master Association, Inc.'s Board of Directors was held at the Waterstone Clubhouse at 4002 Waterstone Way in Homestead, FL. Xavier Lauzurique called the meeting to order at 7:14 pm.

Present from the Board of Directors were: Mark Reyes (via speakerphone) , Xavier Lauzurique and Garnet Esters (via speakerphone). Jose Morin and Manny Villate were absent.

Also present was Jeanne Sherwood of Alton Madison Property Management.

President's Report – The Chair, Xavier, welcomed the Board members, guests, and homeowners that were present. He thanked everyone for coming out this evening.

Secretary's Report – The prior regular meeting minutes were available but not reviewed. Tabled.

Treasurer's Report – The **September 2018** Financial Statements and reports were available but not reviewed. Tabled.

Clubhouse Manager's Report – The Manager's report was presented.

- 1) Halloween Event will be held on October 31, 6:00 - 8:00 pm.
- 2) CDD Tree Lighting - Saturday, November 10.
- 3) Holiday Hours - clubhouse closes at 3:00 pm Wednesday, November 21 and reopens Friday, November 23 at 10:00 am.

Committee Reports

Executive Committee – no report

Human Resource Committee – no report

Social & Event Committee – no report

Unfinished Business:

Monument Signs were discussed. Proposals for sandblasted signs from Fast Signs and Impact Signs were reviewed. Motion made by Mark and seconded by Garnet approving proposal from Fast Signs in the amount of \$4,140.40 to be paid from reserves. Motion passed unanimously by those present. Proof needs to be approved first and signs should be fade resistant.

Replace office carpet – pending proposals for carpet, tile or laminate flooring options.

Paint Clubhouse Interior – pending proposals.

Holiday Lighting/Decorations - CDI - in process.

Parking Lot Tree Trimming - project is complete.

New Business:

It was announced that the Annual Meeting will be held on Monday, November 26 at 7:00 pm.

A motion was made by Mark seconded by Garnet that the **next meeting of the Board of Directors would be held on Monday, November 26, 2018 at 7:15 PM at the Waterstone Grand Clubhouse on 4002 Waterstone Way** unless otherwise re-scheduled and posted. Motion passed unanimously by those present. Notice needs to be posted accordingly at the Community Bulletin Board.

Adjournment

A motion was made by Garnet and seconded by Mark to adjourn this meeting. Motion passed unanimously by those present. Meeting adjourned at 7:28 PM.

Respectfully submitted,

Mark Reyes, President

Garnet Esters, Secretary