Waterways of Naples Association Inc.

Minutes Board of Directors Meeting

Tuesday January 4 ,2022.

1ST JUAN. 2nd Roger.

APPROVED 1/25/22

Present: Ron Barette (President). Juan Santiago (Treasurer & Secretary) Roger Dick (Join at 7:31PM), Charles McPherson (AKA: Chuck).

Manager Astrid DiGrazia and 7 Members.

I. Quorum: 7:02:

II.Approval of the minute: December 14th, 2022.

i. Motion to approve to table December 14 minutes approval.

ii. 1st Ron, 2nd Roger. All in favor: 4-0.

III. Suspension of Voting Rights:

i. Motion to suspend all voting rights for account: #221/ #17/ #294/ #8/ #124/ #44 / #43 / #178.

ii. 1st Ron, 2nd Juan. All in favor: 3 - 0 .

IV New Business:

a. Communication Committee / Website review.

   i. Motion to approve the website to go live.

   ii. 1st Chuck. 2nd Juan. All in favor: 3 - 0.

b. Account #194:

   i. Motion to have legal representative collect the fund from closing on account #194.

   ii. 1st Juan, 2nd Ron. All in Favor: 3-0.

V: Manager Report:

a. Violation Report from CEC 01-04-2022.

   i. # 416 Motion to apply $100 fine and 5 days to comply.

   ii. 1 st Juan , 2nd Ron. All in Favor: 4-0.

iii. # 148 Motion to apply $100 fine and 5 days to comply.

iiii. 1 st Juan , 2nd Ron. All in Favor: 4-0.

iiiii. # 397 Motion to apply $100 fine.

iiiiii. 1 st Juan , 2nd Ron. All in Favor: 4-0.

iiiiiiii. # 284 Motion to apply $100 fine and 5 days to have a signed contract, if not fixed in 5 days HOA will fix it.

iiiiiiiii. 1 st Juan , 2nd Ron. All in Favor: 4-0.

iiiiiiiiii. # 208 Motion to apply $100 fine 3 times and 5 days to have a signed contract, if not fixed in 5 days HOA will fix it.

iiiiiiiiiii. 1 st Juan , 2nd Ron. All in Favor: 4-0.

III: Next Meeting: Annual Members Meeting January 20th, 2022 @ 7pm.

IV. Adjourned:

i. Motion to adjourn the meeting @8:46PM.

ii. 1st Ron, 2nd Roger. All in Favor: 4-0.