

Waterways of Naples Homeowners Association

Meeting of the Board of Directors

Agenda

Tuesday March 8, 2022 @ 7:00pm

At the Waterways Clubhouse

925 Grand Rapids Blvd

- I. Pledge of Allegiance
- II. Establish Quorum
- III. Approval of Meeting Minutes: Dated February 15, 2022
- IV. President Message:
- V. Owner's Comments
- VI. Committee Reports:
 - A. Activity
 - B. ARC
 - C. CEC
 - D. Landscape
 - E. Web
- VII. Treasurer's Report
 - A. January Financials
 - B. 2020 Audit – Update
 - C. Cinc - Update
- VIII. Old Business:
 - A. Insurance Appraisal - Update
 - B. Lake Banks - Update
 - C. 39th Wall – Update
 - D. Speed Humps
 - E. Pool Lights
- IX. New Business:
 - A. Playground Benches
 - B. Mulch
 - C. Pressure Washing
 - D. Painting
 - E. Owner Request to Wave Fine on Violation
- X. Manager Report
- XI. Next Meeting
- XII. Adjourned