

WEATHERLY BAY HOMEOWNERS' ASSOCIATION
Board of Directors General Session Meeting
Date: November 15, 2023

Board Members Present: Gilbert Reyna
Ted Lewis
Terry Izell
Jeffrey Mahaffey

Board Members Absent: Kathleen Neves

Lordon Representative: Liz Lopez

CALLED TO ORDER:

The regular session Board of Directors meeting was held at the Board room in the pool area and called to order at 7:02 PM.

HOMEOWNERS PRESENT:

- Kelli Frear
- Matykey Pinkson
- Virginia Izell

OPEN FORUM:

Homeowner – please remove birds of paradise blocking the exterior lights.

Homeowner – expressed many concerns regarding landscaper. The Board requested an outline of concerns be submitted for proper review.

MINUTES:

The Minutes of the October 18, 2023, General Session Meeting of the Board of Directors were presented: Gil motioned to approve, Jeff seconds, motion carried.

FINANCIALS:

Terry motioned to approve the financial statements dated 10/31/2023 as presented, Gil seconds, motion carried.

PROPOSALS FOR BOARD REVIEW:

3994 Aladdin – motion made by Gil to approve \$500.00 termite treatment. Terry seconded. Motion carried.

Pool replaster– motion made by Ted to approve pool replaster for 12,000.00. Jeff seconded. Motion carried.

ARCHITECTURAL

None at this time.

OLD BUSINESS:

Follow up on the proposal to repair the fence for the dog run.
Follow up with the vendor to paint the fence at the tennis court.

NEW BUSINESS:

Deck inspections – November 24, 25 and December 1,2

ADJOURNMENT:

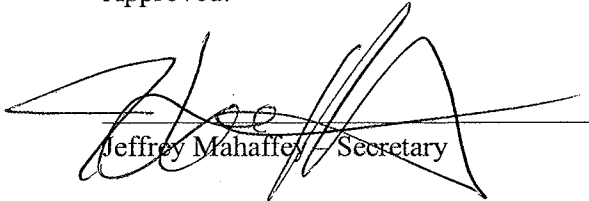
There being no further business, the meeting was adjourned at 8:05 PM.

Respectfully submitted,



Liz Lopez, Community Association Manager

Approved:


Jeffrey Mahaffey - Secretary

12-20-2023

Date