# WATERFORD POINT CONDOMINIUM ASSOCIATION
# MINUTES JULY 20, 2010 BOARD MEETING

Board members present were Stan Mikulski, Vinnie Catania, Maria Fritz, Burt Dubois, Jan Kraemer and Al Furtado by conference call. There were 10 unit owners present.

After an open session for questions and discussion, the meeting was called to order by Stan Mikulski. Jan Kraemer read the minutes of the June 22, 2010 meeting. Motion was made by Maria Fritz to approve the minutes as read, and it was seconded by Burt Dubois.

**Treasurers Report:**

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|---|---|
| Total Cash | $ 132,335.06 |
| Total Reserves | $ 91,992.34 |
| Total Revenue | $ 930,025.00 |
| Total Expenses | $ 399,424.14 |
| Total Variance + | $ 65,000.00 |

**Committee Reports**:

Joe Vito new mulch will be placed on property this week, and place some new bushes. He and Ed will be painting the alcoves, pressure wash trash rooms, and paint pool coping and fountain areas, all the exterior doors, and sleeve doors if needed.

Work on Clearwire satellite dishes will be done over the next couple of weeks. The dishes will be placed on the wall on west side building. We will receive $1450.00 per month. City of Pompano has approved the work to be done.

Joe said the City of Pompano ejected permit for the motorcycle area, and said we would have to have a canopy tree.

Generator pipe cannot be moved as it is too close to the diesel tank. Joe will ask Genset to review it again and see if he can get a 3rd option.

Joe will send a letter to the owner of 306 regarding smoking and glass at the pool areas. Stan will check with lawyer if we can post a no smoking sign by pool.

**Correspondence**

Jan read a letter from PH21 regarding the owners of PH19 being on the roof on July 4th and shooting off firecrackers and partying. There should be no access to roof at all. Joe will send a letter to PH19 regarding this issue. Jan Kraemer suggested we put camera up at the 3 roof doors.

There being no further business, Jan Kraemer made a motion to adjourn the meeting at 8:15 P.M. and Al Furtado seconded the motion. The next meeting will be Tuesday, August 17, 2010, at 7:30 p.m.

Respectfully submitted,
Jan Kraemer - Secretary