 **WOHA Annual Meeting**

 **January 21st, 2022**

 **Watson Realty, 3175 A1A South**

**Call to order**: 10:00 by President, Bob Parker

**Meeting Hand-outs**: Agenda, Annual Budget, Landscaping Island Overview

**Board Attendees**: President - Bob Parker; Treasurer - Jessica Kline; VP/Director of ARC – Jeremie Sherman: Director of Landscaping – Allyson Berger; Director of Landscaping – Sam Iandiorio, and Secretary - Janet Chory.

**President’s Remarks** – President welcomed the attendees and highlighted the significant events/activities of 2022 to include the roads, island irrigation, cook out, shed repairs including rodent infestation, security camera upgrades, Ocean Hammock Walkway updates and kudos to the many residents that volunteer their time & expertise.

**Treasurer Report**:

Treasurer presented 2022 year-end budget with Builder’s Bond at $24,030.00; Checking at $51,250.51; Money Market at $19,702.12; Pump fund at $11.948.64; and Road Replacement at $44,772.40 totaling **$151,703.67.**

Treasurer highlighted that the new construction builder’s security deposit increased to $10,000 from $5,000 in 2022 due recent experience with road damage. under construction.

**Secretary Report**:

Noted the required number of ballots were received for the vote of the new board member. The newly elected board director, Mike Sharman was later announced after the independent count was finished (Maria Carlson).

Highlighted that a preliminary count indicates that a sufficient number of ballots for the for the proposed bylaw/ changes were received and two non-board members will be conducting the count on the 30 proposed changes. Once the count is finalized, a legal review will be done prior to filing the official changes with the county.

**ARC Report:**

Director provided an update on the new homes built/under construction in 2022 and current planned homes for 2023.

**Landscaping Report**:

Director highlighted the island review conducted of the community and tentative plans to improve the irrigation and landscaping. The goal is to have irrigation in the islands that don’t currently have irrigation and to plant low maintenance plants/shrubbery.

Director noted that a proposal was received for a small ‘little library’ on one of the islands. A resident volunteered to build the ‘little library’ and residents would voluntarily bring and borrow books in the library.

**Operations Report:**

Director noted the repavement effort in the community, clean-up activities in the shed, security camera updates and ongoing issues with the Madrid gate.

**Ocean Hammock Walkway Status:**

Resident Jim LeClare provided an in-depth update on the ongoing activities and issues surrounding the Sea Colony proposed walkway relocation. Many residents contributed to the discussion and noted that continued outreach to the city commissioners is critical to insure they are fully aware of the concerns of the community.

**Meeting Adjourned at 12:10 am.**

Respectfully submitted by Janet Chory, Secretary

**Follow-on WOHA Meeting**  January 21st, 2023

**Call to order**: 10:00 by President, Bob Parker

**Board Attendees**: President - Bob Parker; Treasurer - Jessica Kline; Mike Sharman; :Director of Landscaping – Allyson Berger; Director of Landscaping – Sam Iandiorio, and Secretary - Janet Chory.

Primary discussion focused on the director roles for the new 2023 year. Board members unanimously agreed that Mike Sharman would serve as the Director of the ARC and Sam Iandiorio would serve as the Vice President (in addition to his Landscaping Director role). All of the remaining members would continue to serve in their current roles.

Discussed the schedule for the next 3 meetings and agreed as follows:

Thursday, February 9th, 2023 @ 6:00 pm – Marsh Creek Country Club

Thursday, March 9th, 2023 @ 6:00 pm – Marsh Creek Country Club

Thursday, April 13th, 2023 @ 6:00 pm – Marsh Creek Country Club

**Meeting adjourned at 12:40 pm.**

**Respectfully submitted by Janet Chory, Secretary**