

The Cottages at Waterside Village Owners Association, INC.

Board of Directors Meeting

Thursday, April 15th, 2021 @ 4:00 PM CST

*This meeting of the Board of Directors for The Cottages at Waterside Village Owners Association, INC. will be held via teleconference due to the COVID 19 crisis and CDC guidelines for social distancing.

Conference Call Information : 1-312-626-6799 Meeting ID: 821 3769 4273 Passcode: 679729

Meeting Agenda :

- A. Call to Order
- B. Quorum Check & Proof of Notice
- C. Approval of Agenda **(VOTE)**
- D. Approval of prior Meeting Minutes **(VOTE)**
- E. Financial Report & Delinquent Accounts - **Adrian Welle**
- F. Old Business :
 - 1. [Landscaping Renovation](#) - **Adrian Welle and Cindy Ursu**
 - 2. [Insurance for Common Areas](#) - **Adrian Welle**
Update as Business Umbrella Policy
 - 3. [Lighting Renovation](#) - **Adrian Welle**
Adrian - What is the status on the Duke Energy?
 - 4. [Gate Purchase](#) - **Adrian Welle**
Update on Quotes
 - 5. [Exterior Status of Hurricane Damaged Homes](#)
- G. New Business :
 - 1. [Mailbox Purchase](#)- **Adrian Welle**
 - 2. [New Trash Protocol](#)- **Adrian Welle**

3. Pool Opening & Keys- **Adrian Welle**
4. 2nd Round Boardwalk Repair- **Adrian Welle**
5. Temporary Lawn Service- **Adrian Welle**

- H. Owner Comments
- I. Schedule Next Meeting
- J. Adjournment (*VOTE*)