

**Waterfront Master Association, Inc.
Board of Directors Emergency Meeting
January 7, 2016 at 2:00 pm**

APPROVED MINUTES

CALL TO ORDER:

The meeting was called to order by President Mike Hartley at 2:00 p.m., at 157 Tampa Ave E, Waterfront Pool Patio, Venice Florida 34285.

DETERMINATION OF QUORUM:

Present in person was President Mike Hartley, Vice President Craig Costanzo, Treasurer Allan Grant, Secretary Ernie Bago, Directors Barry Alberter, Dave Davis, and Dave Grote. Directors Lori Kowalski and Diane Conti were absent. A quorum was established. Also in attendance was Susan Thimmes from Argus Property Management.

CONFIRMATION OF PROPER MEETING NOTICE:

President Mike Hartley confirmed the proof of meeting notice was per By Laws (Section 3.6) was noticed forty-eight (48) hours in advance of the meeting.

ACTIONS OF THE BOARD:

1. A **motion** was made by Allan Grant and seconded by Craig Costanzo to approve the hiring of Tim Osborne by Argus Property Management to become our full time on site Maintenance and Janitorial staff person for \$20 an hour plus Health Insurance after ninety (90) days. The roll call vote was as follows: Barry Alberter (**For**); Ernie Bago (**For**); Craig Costanzo (**For**); Dave Davis (**For**); Allan Grant (**For**); Dave Grote (**For**); Mike Hartley (**For**). *Seven (7) for, Zero (0) against, the motion carried.*

ADJOURNMENT:

A **motion** was made by a Barry Alberter and seconded by Craig Costanzo to adjourn the meeting at 2:09 p.m. *Each Director present voted in favor, the motion passed unanimously.*

Respectively Submitted,

Susan Thimmes, LCAM
Community Association Manager
Argus Property Management, Inc.

Date Approved: 2/12/16

Initialed: ST