

Water Bridge 3 Condominium Association, Inc.
Board of Directors Meeting Minutes
June 25th, 2024

Michael Roberts, President called the meeting to order at 7:06 p.m.

Roll call: Michael Roberts, Sitirah Blair, Linda Parker and Anita Valerie
A quorum was established.

Parking:

Michael discussed the parking lot assignments. Each unit has 1 assigned parking space. Each owner will be required to purchase a parking decal for \$10.00. Owners will receive 1 guest hang tag to be used by guests. The decals and hang tags will be provided by the monitoring company. The charge is \$300.00 per month.

Beginning on approximately July 1st, 2024, the parking lot will be monitored daily from 8:00 p.m. to 8:00 a.m., excluding legal holidays. Covered vehicles must have license plates visible.

Warnings will be issued for the 1st violation
Vehicles will be towed for the 2nd violation

New Business:

Elevator Upgrade:

Per Broward County Code Enforcement the elevator door closure needs to be upgraded to Code. The estimated cost is \$12,000.00, plus the cost of the permit. The Board will schedule a Special Assessment in order to fund this expense.

The fire extinguishers have been serviced.
The 1st floor catwalk has been painted.

Security cameras have been installed on the 1st floor for \$10,222.00. Paid from the Non-Allocated Reserve.

Michael discussed using the Laundry Income to purchase new catwalk lights.

Michael moved to purchase the lights for \$20.00 each and to install for \$20.00 each.
Seconded by Anita. Vote: 4 - 0. Approved.

Michael informed the unit owners the pool should be open by July 4th, 2024.

Adjournment:

Michael moved to adjourn. Seconded by Anita.
The meeting was adjourned at 7:42 p.m.