



**WATER'S EDGE FT MYERS, INC.**  
**Board of Directors Meeting**  
**Dec. 20, 2023, at 1:00 PM**

**Call the meeting to order** Val Helterbran called the meeting to order at 1:00 PM.

**Establish a Quorum** A quorum of the Board was established with Terry Kelley, Val Helterbran, Micky Major, Bill Wheatcraft and Brett Gladish present in person or by Zoom. Steve Mackesy from Florida Sunset Management was also present.

**Proof of Notice of Meeting or Waiver or Notice** It was verified that the meeting was properly posted at least 48 hours in advance.

**Financial Report:** Steve reviewed the most recent financial report and presented the attached report.

**New Business:** Terry discussed the 2 bids he received for the replacement of the tennis court fencing. Several requests were made pertaining to a) adding a removable panel on the fence, b) increasing the footprint by 6-12" and c) increasing the footprint to allow more pickleball courts. Steve and Terry will discuss options with the vendor. A motion was made by Brett, 2<sup>nd</sup> by Micky to allocate a "not to exceed" of \$32,000 to replace the fencing. The motion passed unanimously.

**Committee Reports:**

**Presentation of Committees:** Val presented her current list of Committee chairs and members. A motion was made by Bill, 2<sup>nd</sup> by Terry to approve the list. The motion passed unanimously.

**Waterfront:** a discussion was held pertaining to the prohibition of allowing boaters to refuel their boats at the marina. As all know, the marina is not licensed for such and there may be a Coast Guard regulation prohibiting such. A motion was made by Bill, 2<sup>nd</sup> by Terry to add language to the Rental Agreement prohibiting any refueling, other than by a licensed and insured provider, on the marina property. The motion passed unanimously.

Steve asked to table the presentation of the 2024 Marina Budget. Steve would like to wait for Year -End financials first and then will revise the budget and present at the Jan Board meeting.

**Pool:** Report attached.

**Gates:** Report attached.

**Lake:** In addition to the attached report, Val discussed the content of the HWA email sent prior to all Board members regarding HWA's desire to affirm with WEC that they were working with the county in pre-permitting discussions to secure a 4:1 slope, riprap as material, and signage as a safety measure for Zones 4 and 5 (WE3). No objection to this was raised by the Board or by those in attendance. It was also stated that Lee County has granted WEC an administrative deviation which means the permitting process will be handled in-house by Lee County Zoning.

**Landscaping:** In addition to the attached report, a bench, which was funded as a donation by Warren Wolfenden, was placed down at the waterfront. A picture of the bench and its surroundings is on the web site.

**Safety:** No report

**Roads:** No report.

Next Meeting is Weds Jan 17, 2024, at 2:00 pm.

The meeting was adjourned at 2:30 pm