

*Present via teleconference:* Amon McCormack, Jr., Brian Cotner, Jennifer Hyams, and Sandy Klersy Mathews.

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**The Board of Directors meeting began at 1:00pm. This was the regularly scheduled quarterly Waterbridge Board of Directors meeting.**

**Amon McCormack, Jr. called the meeting to order. Amon then did a roll call and a quorum was established. A motion was made and seconded to dispense with the reading of the minutes from the 10-12-16 BOD Meeting. This motion was unanimously approved. A motion was then made and seconded to approve the minutes from the 10-12-16 BOD meeting as written. This motion was also unanimously approved.**

**New Business:**

- Architectural review update – 118 existing, 9 in review, 39 approved or under construction = 166 total.
- Reviewed October 30, 2016 monthly financials – Approved unanimously.
- Major projects review
  - Fast Signs – A rough draft was sent from Fast Signs – Board went over each sign and made changes with the color chosen as Blue back with white letters. Changes sent with approval to start preparing them.
  - Bocce Court – Owners have requested a Bocce court and are willing to help with the construction of the court. The Board has approved it.
  - Holes in road – Brian Cotner explained there are 28 holes in the road that A.O. Hardee will be in the neighborhood within the next few weeks to repair these holes.
  - Post office regarding the blue mailing box put into the neighborhood. The post office has declared this is not something they do anymore.
- Other business
  - Adoption of collection procedure - A new procedure was reviewed with some changes to be made. It will be presented at the next board meeting for final review and approval.
  - Road and nails – an owner had requested something be done about the nails in the roads from the construction sites. A quote from Fastenal was received and approved for a magnet to be purchased and it will go on the Maintenance vehicle.
  - Christmas tree – Board approved a Christmas tree to be purchased for the clubhouse during the clearance time.
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**Next Meeting:**

The next Board Meeting will be conducted on April 26, 2017 at 1:00pm.

**The meeting was adjourned at 1:31pm.**

Recorded on behalf of the Waterbridge HOA by;  
Sandy Klersy Mathews  
CAMS

Approved April 26, 2017.