## **MINUTES**

THE WATERFRONT IN NAPLES CONDOMINIUM ASSOC.

## SPECIAL ASSESSMENT BOARD OF DIRECTORS MEETING

October 2, 2023

Location: ZOOM

#### In Attendance

#### **Board**

President – Jim Morcowczynski Secretary – Deborah Lee Treasurer – Rhonda Tibbetts Director – Alan Moon Maintenance/Dock Master – Sonny Director – Dennis Grant Sanders Director – Todd Nash

Manager Adoni Kokkinos

Yuliana Mercado

NEWELL PROPERTY MANAGEMENT

## Call to Order

The meeting was called to order at 11:00 AM by J. Morcowczynski who declared the meeting properly noticed and a quorum of Directors present.

## **Discussion and Consideration of Special Assessment**

There was a motion by A. Moon seconded by D. Grant, to approve a special assessment in approximately \$183,000 for the purpose of funding hazard insurance coverage. The assessment will be spread over 2 due dates, each will be for 1,500.00 per unit, the first being November 1st and the second will be due on December 1st. The motion passes by unanimous vote.

# Owner questions/Comments

The board opened the floor to questions/comments from owners.

## **Next Board Meeting**

The next meeting is TBD

# <u>Adjournment</u>

There was a motion by S. Sanders, seconded by T. Nash to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 11:20 AM.

Respectfully submitted by,

Yuli Mercado NEWELL PROPERTY MANAGEMENT