

Reflection Lakes At Naples 1

MINUTES OF THE BOARD OF DIRECTORS MEETING AND BUDGET ADOPTION MEETING January 28, 2022

Board Members Present via Zoom: Linda Dekker, Linda Maxwell, Sandy Abbondanelo

Property Manager present: Logan Brimmer

Others Present (if known) None known

PROOF OF NOTICE: Notice sent by email and posted in clubhouse per FL Statute 718.

ESTABLISHMENT OF QUORUM AND CALL TO ORDER: Meeting called to order by Linda Dekker at 10:02 am. Quorum established.

Motion by Linda Dekker to approve the Rules and Regulations dated October 2021, the Extended Lanai Instructions dated January 2022, the Welcome Packet dated November 2021, the Purchase and Lease Agreement as it appears on www.reflectionlakescondo1.com, ARB application form dated January 2022, Certificate of Approval form for lights, cameras, etc., ARB Insurance Template Form, ARB Completion Form and other documents as they appear on the reflectionlakescondo1.com website. Seconded by Linda Maxwell. Motion Carried.

MOTION TO ADJOURN: Motion to adjourn at 10:20 am. Made by Linda Dekker and seconded by Linda Maxwell. Motion carried.

Minutes Submitted by:

Minutes Approved: Date: 2/14/2022

Signature of Secretary: Linda Maxwell VP