

Minutes of Reflection Lakes Condo 1 Board of Directors

May 9, 2022 Approved June 14, 2022

Board members present: Linda Maxwell, Dick Napolillo

Quorum established.

Property manager present: Logan Brimmer

Notice of meeting posted per Chapter 718 of Florida Statutes.

Meeting called to order by Linda Maxwell at 4:02pm

Minutes from April 2022 meeting not available. Approval waived until June meeting.

- Manager's Report: Reminder that required whole property water shut off will take place on May 16, between 8 am and 2 pm.
- Treasurer report was given: Wayne Equipment expenses to total \$6752.38. Motion to approve the contract by Dick Nap, seconded by Linda M. Motion carried. Treasurer reported that there will be a \$10,000 budget shortfall so far in 2022

Old Business:

- Building and grounds committee did a walk around and found nothing unusual.
- Building 19, unit 1904 lanai extension discussed. Incorrectly installed lanai is to be removed and correct lanai installed.
- Motion by Linda M to contract with JK for \$3408 to fix various water issues including the problem at Building 19. Seconded by Dick Nap. Motion carried.
- Discussion of recording dog licenses and ESA approvals and monitoring leases. This will have to be started up again with new board.

Dick made a motion to adjourn meeting at 4:38pm, seconded by Linda M. Motion carried.

Respectfully submitted

Ed Maxwell, for Maureen Silliman, Secretary