

**Reflection Lakes at Naples, Condo 1
Board of Directors Special Meeting (Zoom)**

**Minutes Special Meeting
August 23, 2022**

- 1. Meeting called to order by Linda Maxwell at 4pm**
- 2. Proof of Notice posted at the clubhouse
Quorum established**
- 3. Acceptance of resignation of Maureen Silliman from the BOD**
- 4. Linda Maxwell motioned to appoint Rick Freeman as the replacement,
second by Richard Napilillo, appointment accepted**

Motion to adjourn by Linda Maxwell, seconded by Dick Napilillo, motion passed.

Meeting adjourned at 4:10 pm

**Linda Maxwell
For the Board**