**Reflection Lakes Condominium 1 Association, Inc.**

**C/O Guardian Property Management Co. 6704 Lone Oak Blvd. Naples, FL 34109**

**Monday March 13, 2023 6:00 P.M. at the Master Association Clubhouse**

**ASSOCIATIONS ANNUAL MEETING MINUTES-Unapproved 03-13-2023**

**Call to Order & Certification of Proxies:** President Linda Maxwell was the chairperson for the Annual Meeting and called the meeting to order at 6:16 P.M. at the Master Association Clubhouse. CAM Michael Kumicich certified all proxies and there was a quorum.

**Certification of a Quorum:** CAM Michael Kumicich confirmed that a quorum of the Association Membership was present in person or by Proxy and the meeting continued. There was a total of 39 members by proxy or in person.

**Proof of Due Notice of Meeting:** CAM Mike Kumicich confirmed that notices of the Annual Meeting were properly mailed to every owner in accordance with Florida State Statutes.

**Approval of Minutes:** Richard Freeman motioned to waive the reading and approve the previous meeting minutes from the March 14, 2022 Annual meeting as presented, Dick Napolillo seconded, all in favor, motion carried unanimously

**Election of Directors:** There was no election necessary as only 3 members put in their BOD intent.

**Unfinished Business:** Audrey Sanders gave an association update and held and question and answer season with all owners present.

**New Business**

1. Votes for Rollover of Excess Funds: 39 Yes, 0 No
2. The members voted to waive 2023 year-end audit and instead have a report of cash receipts and expenditures: Votes for Waiver of Audit: 38 Yes, 1 No
3. Any other business to come before the association: There was an open forum for all owners to discuss association business.

**Adjournment:** With no further business for the Association to discuss, Linda Maxwell made a motion to adjourn the annual meeting, seconded by Dick Napolillo, motion carried by majority vote of the association at 6:18 P.M.

It is noted that the Board of Directors stayed after the end of the Annual Meeting to answer questions from the owners present.

Respectfully Submitted by Michael Kumicich/CAM

Guardian Property Management