

Reflection Lakes Condo 1

Condominium Association, Inc. C/O Guardian Property Management

6704 Lone Oak Blvd. Naples, FL 34109

BOD Meeting Monday, May 08, 2023 4:00 PM. Master Clubhouse

BOARD OF DIRECTORS MEETING MINUTES

CALL TO ORDER:

Ben Dekker, President called the meeting to order at 4:00 PM. Seconded by Rick Freeman, Secretary.

Also present representing the board was Vice President/Treasurer Dick Napolillo. CAM Doug Bradfield took minutes.

Certification of a Quorum:

Ben Dekker confirmed a quorum. 14 Community members were present and three conference callers participated (Glen, Frank, Susie).

Proof of Due Notice of Meeting:

Notice of the meeting was properly posted in accordance with Florida State Statutes was confirmed.

Minutes of Previous Meeting:

Reading and approval the previous minutes, April 10, 2023 was passed by the board as read, Dick Napolillo seconded, all in favor, motion carried unanimously.

Manager's Report:

Doug Bradfield offered a quick analysis of conditions today and future expectations as the new Property Manager. Dick motioned to accept report and Rick seconded. Motion passed.

Committee Reports:

#504 ARB/Remodeling Interior, #1002 Waiting for permits. Earth Wiz \$1800- "3 times per year". Reports accepted and passed in favor by Mr. Freeman and seconded by Dick Napolillo.

Treasurers Report:

- Al Foster passed.
- Main Scape fertilizing palms.
- Pond finally turning green.
- Earth Wiz \$4-5K cheaper.
- J & K- fertilizer has been reduced.

Adjournment

With no further business for the board to discuss, Dick Napolillo made a motion to adjourn the meeting, seconded by Rick Freeman, motion carried at 5:36 PM.

Submitted by Doug Bradfield, CAM for the Board of Directors.