

REFLECTION LAKES OF NAPLES 1 CONDOMINIUM ASSOCIATION, INC.  
MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 21, 2020 MINUTES

Meeting via Zoom was called to order at 10:00 a.m. by Linda Dekker

Present: Linda Dekker and Kris Caldwell, CAM

Linda Dekker VP, is the sole board member due to the resignation of two board members.

**NEW BUSINESS:**

Proof of Notice was established by posting on December 18, 2020 and email blast to membership.

**1. Appointment of Directors-**

Two Bios were received. Linda appointed Linda Maxwell and Denis Candlen to serve on the board of directors of RLN Condo 1 Association.

**Linda Dekker made a motion to serve as president, Linda Maxwell as Vice President/Treasurer, and Denis Candlen to serve as Secretary. Seconded by Linda Maxwell, motion passed.**

Please familiarize yourselves with the documents, attend a board certification class as soon as possible and submit a copy of your certificate to Kris, our property manager at Cardinal Management for your records.

Having no further business to come before the Board, motion to adjourn at 10:05 a.m. was made by Linda Dekker, seconded by Linda Maxwell.

Adjourned.

Respectfully submitted,

*Linda Dekker, President*  
**RLN C1A Board of Directors**