

REFLECTION LAKES OF NAPLES 1 CONDOMINIUM ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 14, 2020 MINUTES

Meeting via Zoom was called to order at 4:00 p.m. by Angie Ruest, President

Present: Angie Ruest, Linda Dekker, Maureen Silliman and Kris Caldwell, CAM

With all members of the C1A BOD present, a quorum was established.

On motion made by Linda Dekker, seconded by Maureen Silliman, with all in favor, the minutes from the ARB meeting on August 10, 2020 were approved as presented.

NEW BUSINESS:

Introduction of the new Property Management team, Cardinal Management Group of Florida, Inc. with Kris Caldwell, CAM.

The 2020 Power Washing is scheduled for November 9. Killer Bee will perform this service and will hold the cost at \$4,000.00, same as last year's price.

We are working with our insurance company to have our fire system repaired or replaced as soon as possible.

We have cancelled our contract with National Security Fire Alarm Company and have received three proposals from other companies to contract our fire safety equipment. Motion made by Maureen Silliman to accept Wayne Automatic Fire Sprinklers, Inc. at a cost of \$58,400.00 to replace our system with new equipment, and to contract with them for ongoing fire safety inspections; seconded by Linda Dekker. Approved unanimously.

Community safety is a priority as there have been car thefts and car break-ins over these past few weeks. Be sure to keep your cars locked, take your keys inside and keep your garage doors closed at all times, for safety sake.

OLD BUSINESS:

We are continuing with our volunteer fire watch crew. Thank you to all of those who are participating in this endeavor.

Our Gulfshore Insurance renewal date is October 6, 2020. No renewal will be forthcoming until the current fire system claim is resolved.

Rental Renewals should not have to pay to have a background check and credit check every year if they are good neighbors and in good standing with the community. A motion was made by Maureen Silliman to vacate that process, seconded by Linda Dekker. With all in favor, motion

carries unanimously. Rental renewal agreements shall still be supplied by landlords every year upon the renewal dates.

Having no further business to come before the Board, motion to adjourn at 4:58 p.m. was made by Linda Dekker, seconded by Maureen Silliman.

Adjourned.

Respectfully submitted,

Angie Ruest, President

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RLN C1A Board of Directors