

Reflection Lakes Condominium 1 Association, Inc.

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

Monday, November 13, 2023 4:00 PM.

Club House and Conference call

Call to Order: President Ben Dekker called Meeting of Board to order at 4:03 PM.

Purpose of this meeting: consider details of the ***partially funded 2024 budget*** that makes sense to our home owners.

Certification of a Quorum: Ben Dekker confirmed 'a quorum' of the Board. Present included Ben Dekker, Rick Freeman, (Dick Napolillo /on the phone) as board members. Unit owners attended this Club House Meeting.

Proof of Due Notice of Meeting: Ben Dekker confirmed notices were posted.

Approval of Minutes: Richard Freeman motioned to approve previous minutes; Ben Dekker seconded. Motion passed.

Motion to approve partially funded 2024 Budget: *Motion to approve the 2024 annual budget was made by Rick Freeman and seconded by Dick Napolillo. Motion passed.*

Motion to approve Wayne Fire Alarm renewal services for monitoring in advance, of \$6,420. Rick Freeman motioned to approve and Dick Napolillo seconded. Motion passed.

Motion to approve \$93,627.68 to Gulf Shore Insurance (Front Line) which we paid in October, 2023. Motion by Rick Freeman and seconded by Dick Napolillo. Motion passed.

Motion to approve \$12,168 to Wayne Fire Sprinklers to replace fire alarm panel at 14160 Winchester Court. Motion by Rick Freeman and seconded by Dick Napolillo. Motion passed.

Adjournment: Motion to adjourn by Rick Freeman and seconded by Dick Napolillo to adjourn at 5:10 PM. Motion Approved.