

Minutes of Reflection Lakes Condo 1 Board of Directors

March 24, 2022

Board members present: Linda Maxwell, Dick Napolillo, Maureen Silliman

Quorum established.

Property manager not present

Notice of meeting posted per Chapter 718 of Florida Statutes.

Meeting called to order by Linda Maxwell at 10:00 am

Maureen Silliman made a motion to waive reading and accept February 14, 2022

Minutes seconded by Dick. Passed 3_0

Treasurer report was given: Paid Elias \$84,041. Which will come from Reserve and \$3250 for pipe painting from Building Maintenance.

Old Business:

- Building and grounds committee had no report
- ARB: Maureen Silliman made a motion to approve application for unit # 1902 bathroom renovation seconded by Dick..Motion passed 3_0
- Finance Committee: Denise Keene Ben Dekker Dick Napolillo
- A discussion followed regarding valves. They have arrived. The work should be complete in a few weeks.
- Linda Maxwell gave update on painting project which has been completed..We have left over paint if residents need for touch up.
- Pressure washing driveways and sidewalks..Linda will look into hiring a contractor who could do this every year in November.
- A motion was made by Maureen Silliman and seconded by Linda Maxwell that Dick will be Vice President of board. Motion carried 3_0.

New Business

- A fire inspection took place by Naples Fire Dept. First one we ever had. We were hoping to have report for the meeting.
- Other business: on going problem with stagnant water behind building 19. We will be getting two experts to tell us what needs to be done..After we have information talk to HOA.

Committees Announced

- Building and grounds: Fred Tauriello, Ben Dekker, Darrold Jamtgaard, Dick Napolillo
- ARB: Maureen Silliman chairperson and Frank Fantasia
- Advisory Committee: Frank Fantasia Linda Dekker and Al Aulette

Dick made a motion to adjourn meeting seconded by Maureen carried 3_0..10:47 am

Respectfully submitted

Maureen Silliman Secretary