**Cottesmore Homeowners Association**

**Annual Meeting Minutes**

**January 19th, 2023**

**Held at: Player Club**

**8060 Grande Lely Dr.**

**Naples, FL 34113**

**Call to Order:** The meeting was called to order at 1:30 PM by Susan Vicedomini

**Establish a Quorum:** A quorum was established with 2 board members present and 1 on zoom.

**Also Present:** Andy Merino LCAM from Resort Management.

**Proof of Notice:** Notice was posted in accordance with Florida Statute

**Reading/Waiving of Previous minutes:**  there was no minutes available to review.

**Reports form officers, Committees (if any)**

**Vice president report.** Gene Sullivan mention all the projects that are coming up and stated that the board is working very hard to maintain the dues low.

**Treasure report.** Tomas Justice mention that the budget is in good shape, he also stated that there are extra funds on the reserve.

**Old Business:** Nothing to discuss.

**New Business:**

1. **Announcement of Directors**

The Board of Directors at Cottesmore association will be:

* Susan Vicedomini **President**
* Gene Sullivan **Vice President**
* Tomas Justice **Treasure.**

1. **Vote on Financial reporting waiver**

After counting the votes, the financial reporting waiver passed with 18 votes in favor and 1 vote against.

**Adjournment:** At 2:12 PM a motion was made by Gene Sullivan to adjourn the meeting. Motion passed and the meeting was adjourned.

Prepared and Submitted

For The Board of Directors By:

Andres Merino

LCAM, Resort Management