

THE COTTESMORE HOMEOWNERS ASSOCIATION
ANNUAL MEETING
Tuesday, January 8, 2019

The Board of Directors of the Cottesmore Homeowners Association met at 11:15 AM on Tuesday, January 8, 2019 at the Lely Community Development District located at 6815 Wildflower Way, Naples, FL 34113.

APPEARANCES: Susan Vicedomini, President
Gene Sullivan, Vice President
Tom Justice, Treasurer

ALSO PRESENT: Ken Hess, Dorrill Management Group

CALL TO ORDER/PROOF OF NOTICE

Mrs. Vicedomini called the meeting to order and Ken Hess indicated that it was properly noticed.

ROLL CALL

A quorum was certified with proxies as well as by owners present.

APPROVAL OF THE MINUTES OF THE 2018 ANNUAL MEETING

On a MOTION by Mr. Sullivan and a second by Mr. Justice, the minutes of the 2018 Annual Meeting were unanimously approved.

OFFICER REPORTS

Mr. Justice reviewed the financials from 2018 and stated there was a slight increase due to landscaping expenses.

COMMITTEE REPORTS

Mrs. Vicedomini reviewed landscaping needs, parking issues, and rental issues. More ways are available to rent one's home via the internet. This is making it more difficult to control the length of rentals and have the needed paperwork submitted in a timely manner.

Discussion took place regarding the mailboxes and the planned project of replacing or revamping the boxes in 2019.

ELECTION OF DIRECTORS

One seat was open for re-election. Mr. Justice's seat was open for election. Only Mr. Justice submitted an Intent to Run, so Mr. Justice automatically is elected for his open seat. Mr. Justice will serve a three-year term.

NEW BUSINESS

Owners need to park in garages rather than in driveways and in the streets.

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PUBLIC COMMENT

Owners inquired regarding Christmas decorations for 2019, drainage along the north end of Cottesmore Drive, and additional landscaping.

ADJOURNMENT

With no other business to address, the meeting was adjourned on a MOTION by Mr. Sullivan and a second by Mr. Justice. The meeting adjourned at 11:49 a.m.

Minutes submitted by Ken Hess, Dorrill Management Group