

**THE COTTESMORE HOMEOWNERS ASSOCIATION
ANNUAL MEETING
Tuesday, January 21, 2020**

The Board of Directors of the Cottesmore Homeowners Association met at 1:00 PM on Tuesday, January 21, 2020 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. The required quorum for Cottesmore per its documents is 19 owners. Twenty-six owners were represented.

APPROVAL OF THE MINUTES OF THE 2019 ANNUAL MEETING

On a MOTION by Mr. Sullivan and a second by Mr. Justice, the minutes of the 2019 Annual Meeting were unanimously approved.

OFFICER REPORTS

Mr. Justice reviewed the financials from 2019 and stated there was a slight increase due to landscaping expenses, especially in mulch and pine straw.

COMMITTEE REPORTS

The Association President, Mrs. Vicedomini reviewed landscaping needs, parking issues, and rental issues. Ideas such a "group purchasing" were discussed as a way to save Association funds.

ELECTION OF DIRECTORS

One seat was open for re-election. Ms. Vicedomini seat was open for election. Only Ms. Vicedomini submitted an Intent to Run, so she automatically is elected for the open seat. Ms. Vicedomini will serve a three-year term.

NEW BUSINESS

Owners were reminded of a few of the Associations' rules and regulations. Parking was discussed and everyone was reminded to park cars in the garage. Everyone was encouraged to

park on the same side of the street so it does not become so narrow that vehicles cannot get by.

PUBLIC COMMENT

Owners asked about Christmas decoration at the front gate. Problems with the vendor and electrical outages continued to be an issue for the front gate at Christmas time.

The Social Calendar was emphasized as many Cottesmore events are now a significant part of the year. Doug Hughes continues to lead the development and scheduling of these events.

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 1:55 p.m.

Minutes submitted by Ken Hess, Dorrill Management Group