

# Cottesmore Homeowners Association

Annual Meeting Minutes

January 25<sup>th</sup>, 2024

Held at: CDD Building

6815 wildflower Way, Naples Florida 34111

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

**Establish a Quorum:** A quorum was established with 3 board members present.

**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 a motion from Gene Sullivan to approve the reading of previous minutes, motion was seconded by Tomas Justice, all in favor, motion passed.

## Reports form officers, Committees (if any)

**President-** Susan Vicedomini mention that there is a new landscaping manager in charged and it was mention that new manager is aware of all pending issues.

Susan Vicedomini mention that the boars is looking for proposals to change sidewalks that need to be repair.

**Old Business:** Nothing to discuss.

## New Business:

### A) Announcement of Directors

The Board of Directors at Cottesmore association will be:

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

### B) Vote on Financial reporting waiver

After counting the votes, the financial reporting waiver passed with 20 votes in favor and 1 vote against.

**c) Open discussion-** Andy Merino mention the cost that the association is paying for car tags, it was determine by the board that owners that request a new car tag will have to pay \$25 dollars per tag, new owners will received 2 car tags at no cost.

**Adjournment:** At 1:59 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