

MINUTES

THE FAIRWAYS CONDOMINIUM OF LEHIGH ACRES, FLORIDA, INC.

Meeting of the Board of Directors

November 2, 2020

530 Construction Lane

Lehigh Acres, FL

DETERMINATION OF QUORUM- Call to Order. Board members present were Virginia Paul, Ron Mixon, Robert Stevenson and Peggy Trout. Leroy Stroud was absent. Allison Cefalu, CAM was in attendance for Management Professionals, Inc.

CALL TO ORDER. Virginia Paul called the meeting to order at 9:00 a.m. at the office of Management Professionals, Inc., 530 Construction Lane, Lehigh Acres, FL, the location specified in the notice for this meeting.

WELCOME GUESTS. No guests were in attendance

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice of this meeting was mailed to all owners on October 19, 2020.

READING AND DISPOSAL OF MINUTES. Allison Cefalu presented the minutes from the October 5, 2020 Board of Directors Meeting. Ron Mixon made a motion to accept the minutes as presented. Peggy Trout seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS. *Paving.* Jim Seaton still has not contacted Leroy Stroud. There is a dip to be brought to the attention of drivers. Eddie will paint yellow stripe to show people to slow down.

NEW BUSINESS. *2021 Budget Workshop.* Peggy Trout made a motion to adopt the 2021 Budget at \$170.00 per unit per month. Ron Mixon seconded the motion. Motion Passed unanimously.

Any other business which may properly come before the Board. Ron Mixon pressure washed rock walls, pool deck and chairs, patios, walkways and stairwells. He cleaned any place that had mold. The Board thanked him and stated it looked great.

There was a report of a rattlesnake in the community. If it is seen again please stay away and contact us so we can contact FWC for removal.

Send Unit 102 in Bldg. 349 Joel Blvd. another violation letter for the missing screens and the disrepair.

DETERMINATION OF NEXT MEETING. The next regular meeting of the Board of Directors is scheduled for January 4, 2021 at 10:00 am following the Annual Meeting at the East County Library, 881 Gunnery Rd., Lehigh Acres, FL.

ADJOURNMENT. There being no further business the meeting was adjourned at 9:29 a.m.