

MINUTES

THE FAIRWAYS CONDOMINIUM OF LEHIGH ACRES, FLORIDA, INC.

Organizational Meeting of the Board of Directors

February 6, 2020

East County Regional Library

881 Gunnery Road

Lehigh Acres, FL

DETERMINATION OF QUORUM- Call to Order. Board members present were Robert Stevenson, William Marshall, Ron Mixon, and Leroy Stroud. Steve Jarrell was absent. Allison Cefalu, CAM was in attendance for Management Professionals, Inc.

CALL TO ORDER. Bill Marshall called the meeting to order at 10:13 a.m. at the East County Regional Library, 881 Gunnery, Lehigh Acres, Fl., the location specified in the notice for this meeting.

WELCOME GUESTS. Bill Marshall welcomed Virginia Marshall, Cassondra Stevenson, Michael and Carolyn Radosevic to the meeting. As there was no Annual Meeting due to lack of quorum Bill Marshall made a President's statement. He thanked Management and the Board of Directors and their spouses for all they do for the Association. Bill Marshall stated he was very happy with our neighborhood.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice of this meeting was mailed to all owners on December 23, 2019. Affidavit on file.

READING AND DISPOSAL OF MINUTES. Allison Cefalu presented the minutes from the November 6, 2019 Board of Directors Meeting. Ron Mixon made a motion to accept the minutes as presented. Robert Stevenson seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS. *Paving.* Management was asked to get an estimated time of when they would be paving. Carolyn Radosevic asked about the possibility of extending the sidewalk by the dumpsters. This will be looked at when they are going to do the paving.

NEW BUSINESS. *Election of Officers.* Robert Stevenson made a motion to keep the officers the same in 2020.

William Marshall – President
Steve Jarrell – Vice President
Ron Mixon – Secretary/Treasurer
Robert Stevenson – Director
Leroy Stroud – Director

Leroy Stroud seconded the motion. Motion passed unanimously.

Any other business which may properly come before the Board. Michael Radosevic asked whose responsibility the front doors where. Allison Cefalu explained the Architectural review procedure.

Virginia Marshall reported 349 Joel Blvd #102 have no screens in the windows. Management will send violation

DETERMINATION OF NEXT MEETING. The next regular meeting of the Board of Directors is to be determined.

ADJOURNMENT. There being no further business Bill Marshall adjourned the meeting at 10:35 a.m.