

**BERMUDA GREENS
CONDOMINIUM ASSOCIATION INC
BOARD OF DIRECTORS
MEETING MINUTES
MAY 29, 2019 AT 3:00 P.M.
CLUBHOUSE
13136 CASTLE HARBOUR DRIVE
NAPLES, FL 34110
APPROVED MINUTES**

Present: Mark Chambers and Steve Smith
Present on speaker phone: Fred Demma, Willis Faust and Bob Giese
Also present were approximately 8 owners and Clement Ross of Towne Properties.

I. Call to Order. Mr. Demma chaired the meeting and called it to order at 3:03 p.m.

II. Proof of Notice. The notice was posted on Friday, May 24, 2019 in the clubhouse and at each of the four mailbox kiosks.

III. Establish a Quorum. With four out of five directors present in person or on speaker phone, a quorum of the board was established. Mr. Giese called in after the meeting was called to order.

IV. Approval of Meeting Minutes. Mr. Demma said that the minutes from the board meeting of 4/30/19 and the organizational meeting from 4/30/19 would be handled at the end of the board meeting.

V. President's comments. Mr. Demma said we would skip the treasurer's report until Bob Giese called in.

VI. Committee Reports.

A. Web team

Keep watching.

VII. Old Business. No tabled items.

VIII. New Business.

A. ER Pool Contract

Contract signed by ER (Eddie), Clement Ross and Mark Chambers
Eddie from ER is okay with the payment schedule changes submitted by Rob Blagg.

Bermuda Greens owner have permission to use the pool at Imperial Gardens until October 1st 2019.

No start date yet.

Start date requested. Photos of the pool taken when the contract was signed.

B. Comcast fiber optic installation project , status update.

Week behind on the fiber optic install. Start date should be in June.

Jan McCloskey is in charge of the project.

Free installation up to March 2020.

Junction box – fiber optic connection then cable to the TV sets.

IX. Other

A. Landscape committee – Steve Smith

- Planting after the rain starts
- Preparing a priority list
- Late July will be the start time.

B. Finances

- Monitor the website
- Three things: protocol- look for broadcasts; contract personnel; update of the forms section.
- There will be changes to the ARC, the message to the manager or the board of directors; and an update to the contractors' listing.

C. Rules committee

- Three volunteers
- Mary Moore, Elizabeth Guimares, and Carol Nucci

MOTION: Mr. Smith moved to approve the committee members, seconded by Mr. Demma. Without opposition the motion carried unanimously with all in favor.

X. Recess the meeting

A. To allow for the owners' forum

XI. Owners Forum

- Need a start date for the pool resurfacing.
- Plan will be posted on the website
- Clement will get a window washer
- David Bearce cited statute 718.112.2.b.5.c
- Owners' right to speak at board meeting on any agenda items.
- Comcast discussion

VII. Reconvene the meeting

There is a problem with Towne and First Service.
Need to explore alternatives.
Need to ensure that bills are paid.

Towne sold the Naples Division to First Services.
In the last 48 hours, first services has revealed that there will be no manager for Bermuda Greens and no service from first services.

Mr. Demma said there will be changes and monitor the website to stay informed.

The meeting was adjourned at 3:40 p.m.

Respectfully submitted for your approval,

*Clement J. Ross
Community Manager
Towne Properties*