

**BERMUDA GREENS  
CONDOMINIUM ASSOCIATION INC  
BOARD OF DIRECTORS  
MEETING MINUTES  
DECEMBER 10, 2019 AT 3:00 P.M.  
CLUBHOUSE  
13136 CASTLE HARBOUR DRIVE  
NAPLES, FL 34110**

Approved Minutes

Present: Fred Demma, Mark Chambers, Steve Smith, Bob Giese and Willis Faust  
Also present were approximately 36 homeowners and CAM Manager Harry Parks from KEB Management Services.

- I. **Call to Order:** Fred Demma called the meeting to order at 3:00 p.m.
- II. **Proof of Notice:** The notice was posted on Friday, November 21, 2019 in the clubhouse and at each of the four mailbox kiosks.
- III. **Establish a Quorum:** A quorum of the board was present for the meeting.
- IV. **Approval of Meeting Minutes:** Tabled
- V. **Old Business:**
  - (a) The Board rescinded the motion on clarification of paint reserve and payment from paint reserves for building repairs. Motion carried unanimously.
- X. **New Business:**
  - (a) Budget - Bob Giese presented the 2020 budget. Owners then asked questions and made comments. Willis Faust made a motion, seconded by Steve Smith to approve the 2020 Budget. The motion carried unanimously. (5-0)
- X1. **Adjournment:** Fred Demma made a motion, seconded by Willis Faust to adjourn. The motion carried unanimously. (5-0) The meeting adjourned at 3:22PM.
- X11. **Owners' Forum:** Owners commented on the insurance, generator, Juarez Landscaping, audit, and rental issues.

Respectfully submitted,

Harry Parks, CAM  
Acting Secretary for the Association