

**BERMUDA GREENS CONDOMINIUM ASSOCIATION INC.
ORGANIZATIONAL MEETING MINUTES
BOARD OF DIRECTORS MEETING
MONDAY, MARCH 18, 2019 AT 5:00 PM
IMPERIAL GOLF COURSE CLUB HOUSE
1808 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110**

Present: Rob Blagg, Mark Chambers, Fred Demma, Robert Giese and Steve Smith. Also present: Clement Ross of Towne Properties.

I. **Call to Order.** Fred Demma chaired the meeting and called it to order at 5:00 p.m.

II. **Proof of Notice.**

3/18/2019 Annual Meeting
2/16/2019 30-day notice
2/6/2019 Deadline for the info sheet
2/11/2019 Deadline for the Notice of intent to be a candidate
1/17/2019 60-day notice

Affidavit of mailing of the 1st notice (60-day notice) and the 2nd notice (30-day notice) are on file at Towne Properties. Each affidavit is attached to all materials mailed and a print out of the labels used to do the mailing.

III. **Establish a Quorum**

With five out of five directors present, a quorum of the board was established.

IV. **Unfinished Business**

No tabled items.

V. **New Business**

A. **Election of Officers**

Mr. Blagg nominated Fred Demma for president, seconded by Mr. Smith. The vote was unanimous.

Mr. Demma nominated Mark Chambers for secretary, seconded by Mr. Smith. The vote was unanimous.

It was agreed that Steve Smith would be 1VP and Bob Giese would be 2VP.

Mr. Smith nominated Rob Blagg for treasurer, seconded by Mr. Chambers. The vote was unanimous.

B. Other

There was a discussion about the law firm.

There was a discussion about Building U, tenant and A/C compressor.

There was a discussion about Building N, owner smoking cigars.

There was a discussion about pool companies and proposals for resurfacing. Meet with Rob Blagg and the ARC including Peter Asimakopoulos, Jim Menton, Joe DeVita, and Laurie Beaumont.

There was a discussion about window replacement standards for the April board meeting.

There was a discussion about the resolution approved at the March 8, 2019 board meeting.

XI. Adjournment

There being no further business before the membership, by proper motion the meeting was adjourned at 5:17 p.m.

Respectfully submitted for your approval,

*Clement J. Ross
Community Association Manager
Towne Properties*