

**BERMUDA GREENS
CONDOMINIUM ASSOCIATION INC
BOARD OF DIRECTORS EMERGENCY MEETING
MARCH 19, 2020 AT 2:00 P.M.
CLUBHOUSE
13136 CASTLE HARBOUR DRIVE
NAPLES, FL 34110**

Unapproved Minutes

Present: Fred Demma, Bob Giese, Mark Chambers, Willis Faust and Steve Smith by phone.

Also present was CAM Manager Harry Parks from KEB Management Services.

- I. **Call to Order:** Fred Demma called the meeting to order at 2:00 p.m.
- II. **Proof of Notice:** Emergency Powers under Florida law
- III. **Establish a Quorum:** A quorum of the board was present for the meeting.
- IV. **Meeting Minutes:** Tabled
- V. **President's Comments:** Tabled
- VI. **Treasurer's Report:** Tabled
- VII. **Manager's Report:** Tabled
- VIII. **Committee Reports:** Tabled
- IX. **Old Business:** Tabled
- X. **New Business:**

(a) Annual Meeting - Willis Faust made a motion, seconded by Fred Demma to abide by the latest CDC advisory and the state of emergency declared by state and local governments, and pursuant to its emergency powers under Florida law to cancel the Bermuda Greens Annual Meeting scheduled for March 30, 2020. The motion carried unanimously. (5-0)

(b) Election Results - There was no election as the number of candidates did not exceed the number of vacancies. Serving a two-year term beginning

March 30, 2020 will be Fred Demma, Steve Smith and Guy Miata. Mark Chambers and Bob Giese will continue to fulfill their second year of their term. Officer elections (Organizational Meeting) will be held at a later date.

X1. Adjournment: Willis Faust made a motion, seconded by Fred Demma to adjourn. The motion carried unanimously. (5-0) The meeting adjourned at 2:07PM.

X11. Owners' Forum: Tabled

Respectfully submitted,

Harry Parks, CAM
Acting Secretary for the Association