

**BERMUDA GREENS
CONDOMINIUM ASSOCIATION INC
BOARD OF DIRECTORS
MEETING MINUTES
AUGUST 17, 2020 AT 3:00 P.M.
VIRTUAL MEETING**

Approved Minutes

Location: Virtual Meeting hosted by KEB Management Services at 11100 Bonita Beach Rd. #101, Bonita Springs, FL 34135

Present by phone or virtually: Fred Demma, Steve Smith, Bob Giese, Mark Chambers and Guy Miata. Also present were approximately seven homeowners and CAM Manager Harry Parks and Taylor Jones from KEB Management Services.

- I. **Call to Order:** Fred Demma called the meeting to order at 3:01p.m.
- II. **Proof of Notice:** The notice was posted on Friday, August 14, 2020 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. **Old Business:**
 - (a) Rescind Bermuda Greens Window Replacement Policy (Dated July 28, 2020) - Guy Miata made a motion, seconded by Fred Demma to rescind the window replacement policy passed at the July 28, 2020 Board meeting. The motion carried. (4-1) Bob Giese voted no to the motion.
- V. **New Business:**
 - (a) Bermuda Greens Window Replacement Policy (Dated August 17, 2020) - Guy Miata made a motion, seconded by Fred Demma, to replace sections 3&4 of the ARC Form, which are on pages 5&6 of that form, with the new wording as previously distributed to all Board members. (See attached copy) The motion carried. (4-1) Bob Giese voted no to the motion.
- V1. **Adjournment:** Fred Demma made a motion, seconded by Steve Smith to adjourn. The motion carried unanimously. (5-0) The meeting adjourned at 3:11PM.

V11. Owners' Forum: Owners commented on the Comcast installs, N3, License and Insurance for vendors and windows.

Respectfully submitted,

Harry Parks, CAM
Acting Secretary for the Association