

**BERMUDA GREENS
CONDOMINIUM ASSOCIATION INC
BOARD OF DIRECTORS MEETING
NOVEMBER 23, 2021, AT 3:00 P.M.**

Approved Minutes

Location: Bermuda Greens Clubhouse located at 13136 Castle Harbour Drive, Naples, FL 34110

Call to Order: Fred Demma, Mark Chambers, Robert Giese, and Guy Miata were present at the clubhouse. Steve Smith was present by phone. CAM Manager Harry Parks was also present. Approximately 16 homeowners were in attendance. Taylor Jones from KEB Management Services and Dan Howard operated the call-in equipment.

- 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, November 19, 2021, in the clubhouse and at each of the four mailbox kiosks. Budget was also mailed via US mail with the two-week required notice to all owners.
- III. **Establish a Quorum:** With all board members present, the meeting proceeded.
- IV. **Meeting Minutes:** Steve Smith made a motion, seconded by Robert Giese to approve October 26, 2021, minutes. The motion carried unanimously. (5-0)
- V. **New Business:**
 - (a) Bermuda Greens 2022 Budget – Robert Giese presented a summary of the proposed 2022 Budget. The floor was then open to questions from the owners. Questions primarily centered around legal fees and competitive bids for landscaping. Fred Demma addressed the choice of legal counsel and Steve Smith addressed the competitive bids that were obtained. All competitive bids are on file in the clubhouse for any owner to review.
 - (b) Then, Robert Giese made a motion, seconded by Guy Miata to approve the 2022 Budget as submitted. The 2022 Bermuda Greens Quarter Payment will be \$1655.00. The motion carried unanimously. (5-0)

V1. Adjournment: Fred Demma made a motion, seconded by Bob Giese to adjourn. The motion carried unanimously. (5-0) The meeting adjourned at 3:21PM

Respectfully submitted,

Harry Parks, CAM
Acting Secretary for the Association