

**BERMUDA GREENS  
CONDOMINIUM ASSOCIATION INC  
SPECIAL MEMBERS' MEETING  
OCTOBER 26, 2021, AT 3:00 P.M.**

Approved Minutes

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

Present: Bob Giese and Mark Chambers were present at the clubhouse. Fred Demma, Steve Smith, and Guy Miata were present by phone. Also attending by proxy, meeting ballot, or listening by phone were approximately 170 homeowners. 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 3:00p.m.
- II. **Proof of Notice:** The notice was posted on Friday, October 8, 2021, in the clubhouse and at each of the four mailbox kiosks.
- III. **Establish a Quorum:** With a quorum exceeding the minimum of 77 members, the meeting proceeded.
- IV. **New Business:**
  - (a) Vote to approve of the proposed capital improvement to the Pathway and accompanying Special Assessment as set forth in the document accompanying the Special Members' Meeting Notice and described as follows: A walkway from route 41 to Castlewood at a cost of \$320,000.00 with a \$40,000.00 contingency. To be financed by an assessment of \$4.50 per resident for 36 months. The vote to take place in November 2021 and the assessment to be paid starting January of 2022.  
The results of the proposed pathway were as follows: 42 yes votes and 94 no votes by proxy. At the Special Members Meeting six ballots were collected with 1 yes vote and 5 no votes. Results were tabulated with 43 yes votes and 99 no votes. The proposed pathway failed to carry.
- V. **Adjournment:** Steve Smith made a motion, seconded by Bob Giese to adjourn. The motion carried. The meeting adjourned at 3:05PM

Respectfully submitted,

Harry Parks, CAM  
Acting Secretary for the Association

Note: These minutes are for information only. The Board of Directors will approve the minutes at the next scheduled board meeting.