

**BERMUDA GREENS  
CONDOMINIUM ASSOCIATION INC  
BOARD OF DIRECTORS (ORGANIZATIONAL) MEETING  
March 22, 2021 AT 4:00 P.M.**

Approved Minutes

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

Board members at KEB office: Fred Demma, Mark Chambers, Bob Giese, and Guy Miata. Board member present on phone was Steve Smith. Also present virtually were four owners. CAM Manager Harry Parks, Owner Ken Bloom and Taylor Jones from KEB Management Services were also present in KEB office.

- I. **Call to Order:** Fred Demma called the meeting to order at 4:24 P.M.
  
- II. **Proof of Notice:** The Second Notice was posted on Wednesday, February 24, 2021 in the clubhouse and at each of the four mailbox kiosks. The notice and supporting documents were mailed, via US Mail, to all unit owners, at the owners' home address on file at KEB, as required by FL Statue 718.
  
- III. **New Business:** (2021 Officers)
  - a. Robert Giese made a motion, seconded by Guy Miata to nominate Fred Demma as President. The motion carried unanimously. (5-0)
  - b. Fred Demma made a motion, seconded by Mark Chambers to nominate Robert Giese as Treasurer. The motion carried unanimously. (5-0)
  - c. Fred Demma made a motion, seconded by Robert Giese to nominate Steve Smith as 1<sup>st</sup> Vice President. The motion carried unanimously. (5-0)
  - d. Fred Demma made a motion, seconded by Robert Giese to nominate Guy Miata as 2<sup>nd</sup> Vice President. The motion carried unanimously. (5-0)
  - e. Fred Demma made a motion, seconded by Robert Giese to nominate Mark Chambers as Secretary. The motion carried unanimously. (5-0)

**1V. Adjournment:** Robert Giese made a motion, seconded by Mark Chambers to adjourn. The motion carried unanimously. (5-0) The meeting adjourned at 4:35 P.M.

Respectfully submitted,

Harry Parks, CAM  
Acting Secretary for the Association