

**BERMUDA GREENS  
CONDOMINIUM ASSOCIATION INC  
BOARD OF DIRECTORS  
CLOSED BOARD MEETING MINUTES  
March 25, 2021 AT 2:00 P.M.**

Approved Minutes

Location: Virtual Meeting hosted by Attorney Ashley Lupo.

Board members present by computer were Fred Demma, Steve Smith, Bob Giese, and Guy Miata. Board member Mark Chambers was absent. Also present virtually was CAM Manager Harry Parks from KEB Management Services.

- I. **Call to Order:** Fred Demma called the meeting to order at 2:09p.m.
- II. **Proof of Notice:** The notice was posted on Tuesday, March 23, 2021 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. **New Business:** Window
- V. **Adjournment:** The meeting adjourned at 3:09PM.

Respectfully submitted,

Harry Parks, CAM  
Acting Secretary for the Association