

**BERMUDA GREENS  
CONDOMINIUM ASSOCIATION INC  
BOARD OF DIRECTORS MEETING  
JANUARY 25, 2022, 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, and Robert Giese, were present at the clubhouse. Steve Smith and Guy Miata was present by phone. CAM Manager Harry Parks was also present. Approximately 17 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 3:00 P.M.
- II. **Proof of Notice:** The notice was posted on Wednesday, January 12, 2022, in the clubhouse and at each of the four mailbox kiosks and a mailed announcement and agenda with information packet was mailed via US Postal Service to all owners.
- III. **Establish a Quorum:** With all board members present, the meeting proceeded.
- IV. **Meeting Minutes:** Robert Giese made a motion, seconded by Mark Chambers to approve September 22, 2021, and November 23, 2021, minutes. The motion carried unanimously. (5-0)
- V. **Old Business:**
  - (a) Update on Painting and Building Restoration - Bill Clauser gave an overview of the painting project. He said we are now working on Buildings F, G, P, Q & R. Robert Giese updated the restoration project.
- VI. **New Business:**
  - (a) Electronic Voting - Robert Giese made a motion, seconded by Steve Smith to move ahead with allowing electronic voting at Bermuda Greens. A mailing will go out to owners to provide owners an

opportunity to opt into electronic voting. The motion carried unanimously. (5-0)

- VI1. President Message:** Fred Demma announced that there are three open board seats in March and the deadline for applying is February 11, 2022. The three seats are currently held by Steve Smith, Fred Demma, and Guy Miata. Fred Demma announced he would not be running for one of the three open board seats.
- V111. Adjournment:** Robert Giese made a motion, seconded by Mark Chambers to adjourn. The motion carried unanimously. (5-0) The meeting adjourned at 3:16 P.M.
- 1X. Owner's Forum:**
- (a) Willis Faust wanted to know is there an option to not paint the garage door. Bill Clauser said paint contract stated only previously painted garage doors would be painted.
  - (b) An owner asked if front doors be painted. Bill Clauser said yes.
  - (c) An owner asked about allowing pickup trucks at Bermuda Greens. Fred Demma said the Rules and Regulations Committee will be reviewing the request for possible owner vote at the annual meeting.
  - (d) An owner asked about having a candidate's nights for those running the first time for the open Director positions. The Board thought it was a good suggestion. Also, the Men's Club would like them to speak.
  - (e) An owner asked why the no parking sign was removed across from D Building. Signs will be put back up after the painting project is completed.
  - (f) Total Painting is offering to paint your lanai walls and ceiling for an owner cost of \$145.00. Forms are available at the Bermuda Greens Office or can be found on the website to sign up. Deadline is February 14, 2022, for the form and check.
  - (g) Steve Smith requested the kiosks be evaluated for any structural repairs before painting. Rodney from the restoration company will be contacted.

Respectfully submitted,

Harry Parks, CAM  
Acting Secretary for the Association

This Resolution to allow electronic voting was adopted by the Board of Directors on the 25th day January of 2022 and is effective upon adoption. The meeting at which this Resolution was adopted was preceded by notice provided to each Member fourteen (14) day in advance of said meeting either by U.S. mail, hand-delivery, or electronic mail (in cases where Members have consented to receive official Association notices by electronic mail) and by posting said notice conspicuously on the Common Property fourteen (14) days in advance of said meeting. An Affidavit attesting to such notice is kept amongst the official records of the Association.

There are five total Board members. The number of Board members who voted in favor of this Resolution is five. The number of Board members who voted against this resolution is zero

The vote of each Director is reflected in the minutes of the meeting at which this resolution was adopted.

Bermuda Greens Condominium Association, Inc.

Signature: 

Print name: Harry Parks

Title: Community Association Manager

STATE OF FLORIDA  
COUNTY OF COUNTY

The foregoing instrument was acknowledged before me this 27 day of Jan., 2022 by Harry Parks, as COM for Bermuda Greens Condominium Association, Inc. a Florida not-for-profit corporation, on behalf of said corporation, who  is personally known to or who  has produced a driver's license as identification.

  
Notary Public

Claire Marie England  
Printed Name of Notary Public

NOTARY RUBBER STAMP SEAL  
OR EMBOSSED SEAL

GG 335105      5-15-2023  
Commission No      Expiration Date



Claire Marie England  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# GG335105  
Expires 5/15/2023

Bermuda Greens Building Renovations 2021

Payee	Date	Invoice Amount	
Castle Services of SW FL, Inc.	02/28/2020	\$300.00	
	07/20/2020	\$2,100.00	
<b>Total Castle Services of SW FL, Inc.</b>			<b>\$2,400.00</b>
Lucarelli Plastering, Inc.	12/23/2020	\$6,577.00	
	03/04/2021	\$2,382.00	
	03/10/2021	\$2,678.00	
	07/22/2021	\$10,074.00	
	08/12/2021	\$4,751.00	
	09/29/2021	\$5,750.00	
	12/03/2021	\$44,981.00	
	12/16/2021	\$29,384.00	
	12/22/2021	\$57,369.00	
<b>Total Lucarelli Plastering, Inc.</b>			<b>\$163,946.00</b>
Awnings of Napes	11/4/2021	\$10,800.00	
	8/10/2021	\$1,000.00	J-01
<b>Total Awnings of Napes</b>			<b>\$11,800.00</b>
Clear Choice	3/4/2021	\$1,600.00	
<b>Total Clear Choice</b>			<b>\$1,600.00</b>
Cronin Engineering	12/1/2021	\$1,500.00	
<b>Total Cronin Engineering</b>			<b>\$1,500.00</b>
<b>Total Renovation Cost 2021</b>		<b>\$181,246.00</b>	<b>\$181,246.00</b>