

**BERMUDA GREENS
CONDOMINIUM ASSOCIATION INC
BOARD OF DIRECTORS MEETING
FEBRUARY 22, 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, Robert Giese, Steve Smith, and Guy Miata were present at the clubhouse. CAM Manager Harry Parks was also present. Approximately 40 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, February 16, 2022, in the clubhouse and at each of the four mailbox kiosks. Email was also sent.
- III. **Establish a Quorum:** With all board members present, the meeting proceeded with a quorum present.
- IV. **Meeting Minutes:** Guy Miata made a motion, seconded by Steve Smith to approve January 25, 2022, minutes. The motion carried unanimously. (5-0)
- V. **President's Comments:** The annual meeting is in its final stages. We plan to have a large buffet and hope everyone signs up. Also, as a reminder the website is a great tool to receive information.
- VI. **Treasurer's Report:** Bob Giese reported the finances are in great shape. Final costs of building restoration project are not yet in.
- V. **Manager's Report:**
 - a. Sales – M7 Brimstin to Fox 9/22/21, L5 Dean to VanDeusen 9/24/21, B3 – Clouse to Wester 10/20/21, R6 Geary to Fuller – 11/26/21, P2 – Smelser to Bone – 12/7/21, A2 - Houston to Cooper 12/30/21, M5 – Daniels to Carrasco 12/30/21, H8 - Crisci to Eller 1/3/22.

- b. Annual Leases - U10 1/4/22 - 1/3/23, L2 3/1/22 - 2/28/23, L10 2/28/22 - 2/28/23
- c. Seasonal Leases - O5 1/1/22 - 4/1/22, M3 1/1/22 - 3/31/22, O9 1/22/22 - 4/23/22, N5 - 10/28/22 - 5/1/23

VI. **Reports:**

- a. Long Term Planning Committee - No report
- b. Rules and Regulations Committee - No Report
- c. ARC Committee - No Report
- d. Social Committee - Upcoming events (Wine and Cheese, St Patrick's Party, and Poolside Party)
- e. Landscape Committee - Steve Smith reported that we have had some landscape damage because of all the work projects.

V. **Old Business:**

- (a) Update on Painting and Building Restoration - Bill Clauser gave an overview of the painting project. He said the painting project should be done in a few weeks. Robert Giese updated the owners on the restoration project. We still have issues with rusting columns. An engineering firm has been called in to identify and cut out these defective parts.

VI1. **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:** Mark Chambers made a motion, seconded by Guy Miata to adjourn. The motion carried unanimously. (5-0) The meeting adjourned at 3:28 P.M.

1X. **Owner's Forum:**

- (a) An owner wanted an update on the sealer that caused car damage. Bill Clauser is working on finding a company that can do the work.
- (b) Bugs or Us Contract - CAM Manager Parks will discuss German Roaches with Bugs or Us. German Roaches are not covered in the association contract.

Respectfully submitted,

Harry Parks, CAM
Acting Secretary for the Association