

**BERMUDA GREENS
CONDOMINIUM ASSOCIATION INC
BOARD OF DIRECTORS MEETING
March 21, 2022, AT 4:00 P.M.**

Approved Minutes

Location: Imperial Golf Course Club House, 1808 Imperial Golf Course Blvd,
Naples, FL 34110

Call to Order: Directors Guy Miata, Jim Menton, Robert Giese, Mark Chambers, and Lorrie Beaumont were present at the clubhouse. CAM Manager Harry Parks was also present. Approximately 128 homeowners were in attendance or by proxy.

- I. **Call to Order:** Guy Miata called the meeting to order at 4:37 P.M.
- II. **Proof of Notice:** The notice was posted on Wednesday, February 23, 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. **New Business: Election of Officers**
 - a. Bob Giese made a motion, seconded by Jim Menton to approve the following slate of officers for 2022. Guy Miata - President, Jim Menton - Vice President, Mark Chambers - Secretary, Robert Giese - Treasurer, and Lorrie Beaumont - Director, will serve in these positions. The motion carried unanimously. (5-0)
- V. **Adjournment:** Robert Giese made a motion, seconded by Mark Chambers to adjourn. The motion carried unanimously. (5-0) The meeting adjourned at 4:41 P.M.

Respectfully submitted,

Harry Parks, CAM
Acting Secretary for the Association

