

**BERMUDA GREENS
CONDOMINIUM ASSOCIATION INC
BOARD OF DIRECTORS MEETING
October 10, 2022, AT 4:00 P.M.**

Approved Minutes

Location: Bermuda Greens Clubhouse located at 13136 Castle Harbour Drive, Naples, FL 34110

Call to Order: Guy Miata, Mark Chambers, Robert Giese, and Lorrie Beaumont (on phone) were present at the clubhouse. CAM Manager Ken Bloom and Claire Marie England were also present. Approximately 15 homeowners were in attendance or by tele-conferencing. Taylor Jones from KEB Management Services operated the call-in equipment along with Dan Howard.

- I. **Call to Order:** Guy Miata called the meeting to order at 4:05 P.M.
- II. **Proof of Notice:** The notice was posted on Monday, October 8, 2022, in the clubhouse, website 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 Mark Chamber to approve April 28, 2022, minutes. The motion carried unanimously. (4-0)
- V. **President's Comments:** Guy Miata welcomed homeowners back. Comments on how Bermuda Greens made out during Hurricane Ian, some roof, soffit, and landscape issues. Based on an informal survey taken the restrictions on pickup trucks remain in effect.
- V1. **Treasurer's Report:** Bob Giese submitted the following report. Bermuda Greens expenses are on track with the annual budget. Covid cleaning expenses are done and back to routine cleanings pre covid.
- V11. **Manager's Report:**
 - a. Sales - D-06 4/29/22, Q-08, 5/20/22, M-07, 6/9/22, E-01, 6/24/22, F-04, 6/20/22, K-04, 7/08/22, P-06, 7/19/22

- b. Annual Leases - P-08- 6/1/22- 6/2/23, K-12, 7/15/22 - 7/14/23, Q-4, 9/12/22 - 9/11/23.
- c. Seasonal Leases - O-9 5/1/22 - 11/15/22, G-4, 8/1/22 - 1/31/23.
- d. Reported Roof Leaks from Hurricane Ian
- e. Reported walk with Pat and Damage to the building mostly soffit and downspouts

VI. Reports:

- a. Landscape Committee - Sue Giese said the damage to landscaping, trees, bushes and such that talked to Rey Juarez Lawn Care, and he said a lot of plants and trees will come back do not cut back.

V. Old Business:

(a.)

VI. New Business:

- (a) Guests, from hurricane Ian may stay 60 days after 60 days if need more time will address. Guest will be asked to fill out guest forms.
- (b) Notice GIP going up to \$49,000.00, Bermuda Greens Insurance will be increasing.
- (c) Motion Board to approved cooperate credit card, corporate amount totaling \$15,000.00 to be issued to: Pat Sadler (\$5,000.00), Claire Marie England (\$5,000.00), and Bob Giese (\$5,000.00), to be users of the card. Bob Giese approved Lorrie Beaumont second, motion all in favor.

VI1. Adjournment: Bob Giese made a motion, seconded by Mark Chambers to adjourn. The motion carried unanimously. (4-0) The meeting adjourned at 4:50P.M.

1X. Owner's Forum:

- a. G5 has temporary guest from Hurricane Ian has 60 days if need longer will re address.
- b. Not all buildings have internet or cable, working off and on. Comcast is working on the issues.
- c. Front gates still not working asking when they will operatable. Asking if need a guard or can use another system without a guard.
- d. Owner of G7 upset roof has issues past couple of years wants it fixed once and for all. Colonial Roofing will be out, G7 first on list.
- e. Homeowner talked about a noise party at pool.
- f. Homeowners thanked Mark Chambers for cleaning the pool.

- g. N-1 owner would like Juarez Landscaping to clean out around her AC unit.
- h. A-5 and J-10 need lanai screen repaired.

Respectfully submitted,

Ken Bloom, CAM
Acting Secretary for the Association