

**BERMUDA GREENS
CONDOMINIUM ASSOCIATION INC
ANNUAL MEETING
March 27, 2023, AT 4:00 P.M.**

Approved Minutes

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

Board members present: Guy Miata, Bob Giese, Lorrie Beaumont, Jim Menton and Mark Chambers did not attend. CAM Manager Ken Bloom and Claire Marie England from KEB Management Services were also present for this annual meeting.

- I. **Call to Order:** Guy Miata called the meeting to order at 4:00 P.M.

- II. **Proof of Notice:** The First Notice was posted January 22, 2023, in the Bermuda Greens Clubhouse and at each of the four mailbox kiosks. The notice and supporting documents were mailed, via US Mail, to all unit owners, at the owners' home address on file at KEB, as required by FL Statue 718.
The Second Notice was posted on, February 22, 2023, in the Bermuda Greens Clubhouse and at each of the four mailbox kiosks. The notice and supporting documents were mailed, via US Mail, to all unit owners, at the owners' home address on file at KEB, as required by FL Statue 718.

- III. **Establish a Quorum:** One-third of 230 owners were needed to establish a quorum of the membership. One third is 76.667; therefore, seventy-seven owners were needed to hold this annual meeting. KEB received 134 proxies; therefore, a quorum of the membership was met.

- IV. **Meeting Minutes:** Lorrie Beaumont made a motion, seconded by Jim Menton to approve 2022 Annual minutes as submitted to the membership. The motion carried unanimously. (4-0)

- V. **Old Business:** L-6 lost power and was repaired by Electrician Paul Gaydos. Collier County came out, inspected the electrical work, and passed it.

VII. New Business: The Board approved a special assessment due to damage done by Hurricane Ian in the amount of \$730.00 to each unit owner. If you submit this to your insurance company, you might be reimbursed.

Roof Tile replacement	\$157,156.00
Landscape Clean up and replacement	\$6,589.00
Building Repairs from hurricane Ian	\$3,739.00

Jim Menton brought up road work, everyone a volunteer on the project. Looking to fund the reserves for the road project. We have lists of Engineering firms to investigate. Hamilton Harbour Drive want to make safe environment. This will be an ongoing project.

VIII. Homeowner Questions and Comments:

- a. Homeowner asking what efforts are being made to address the condition of the lakes and plans moving forward. Scott Fisher replied that the Road Committee discussions have started to include the impact road resurfacing will have on our lakes, specifically at the Hamilton Harbour Circle. I also explained that Solitude Lake Management would be in the community on Thursday March 30th to provide us with an overview of future bank erosion work we may need to address (next 3-5 years)
- b.

IX. Adjournment: Lorrie Beaumont made a motion, seconded by Jim Menton to adjourn. The motion carried unanimously. (4-0) The meeting adjourned at 4:17 P.M.

Respectfully submitted,

Ken Bloom, CAM
Acting Secretary for the Association