

**BERMUDA GREENS  
CONDOMINIUM ASSOCIATION INC  
BOARD OF DIRECTORS MEETING  
March 27, 2023, AT 4:20 P.M.**

Unapproved 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 (not present), and Lorrie Beaumont were present at the clubhouse. CAM Manager Ken Bloom and Claire Marie England from KEB Management were also present. Approximately 134 homeowners were in attendance or by proxy.

- I. **Call to Order:** Guy Miata called the meeting to order at 4:20 P.M.
- II. **Proof of Notice:** The notice was posted on February 22, 2023, 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 Lorrie Beaumont, to approve the following slate of officers for 2023. Guy Miata - President, Jim Menton - Vice President, Robert Giese - Treasurer, and Lorrie Beaumont - Secretary, Gary Dunn - Director will serve in these positions. The motion carried unanimously. (5-0)
- V. **Adjournment:** Lorrie Beaumont made a motion, seconded by Jim Menton to adjourn. The motion carried unanimously. (5-0) The meeting adjourned at 4:25 P.M.

Respectfully submitted,

Ken Bloom, CAM  
Acting Secretary for the Association