

ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION

1000 ARBOR LAKE DRIVE • NAPLES, FL 34110 • (239) 598-2929

December 16, 2020 BOARD OF DIRECTORS MEETING

President B. Foote called the meeting to order at 3:00 p.m. on Wednesday, December 16, 2020. Arbor Trace Condominium Association's Board Members present were, B. Foote, B. Lynch, V. Govoni, M. McKee and C. Armstrong, this constituted a quorum. The meeting was held at Tower Pointe/The Gathering Place.

Staff attending N. Hoops, D. Simpson and J. Whitten

The notice of the meeting was posted as required by the Association's by-laws and the statutes of the State of Florida.

The minutes of November 18, 2020 were unanimously approved.

The next Board of Directors meeting will be held Wednesday, February 17, 2021

A. Committee Reports:

Treasurers Report: C. Armstrong, reported on the AT November 2020 financials and stated that AT should have surplus at the end of the year to roll over. The 2019 audit and 2019 tax returns are completed. There were not many unusual expenses for 2020, the lake fountain was the only thing not budgeted.

Social Committee – S. Ohanian reported social activities will be scheduled once we can socialize again.

Building and Grounds – B. Lynch stated the committee has been working diligently throughout the year and continues to do so.

B. Property Managers' Report:

Reported by N. Hoops

N. Hoops reported the on the well "project" and stated the well project is the biggest project currently, it is a four-part process, digging the test well, water sampling, acquiring state and county permits. Proscap Landscapers are here cleaning out and the preserve area and then pine straw will be installed to fill in those areas being cleared out. This will have a tremendous appearance on the overall community. A notice is being sent out stating that the location for the annual meeting in January is being changed from the clubhouse to TP at the Gathering Place.

C. TT LLC Report:

J. Meyers reported TT met and approved the 2021 budgets and stated that 2020 was better than 2019. The AG census is down due to COVID. The two deaths in AG were not COVID related.

D. New Business:

2021 AT budget – A motion was made to approve the AT 2021 budget as presented, seconded and approved unanimously.

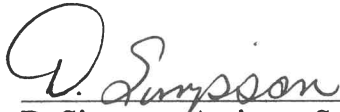
Appointment of TT Manager – A motion was made that J. Meyers continue on the TT Board of Managers, which was seconded and approved unanimously.

2021 meeting schedule – A motion was made to approve the 2021 meeting schedule, (no meetings in June or August), which was seconded and approved unanimously.


E. Old Business:

None

With no further business, the meeting adjourned at 3:25 pm.



D. Simpson, Assistant Secretary



Dated