

ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION

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

MINUTES OF March 20, 2019 BOARD OF DIRECTORS MEETING

President B. Foote called the meeting to order at 3:00 p.m. on Wednesday, March 20, 2019. Arbor Trace Condominium Association's Board Members present were, B. Foote, L. DePrisco, V. Govoni, M. McKee and K. Carson. This constituted a quorum.

Staff attending N. Hoops, D. Simpson, K. Cooney and D. Edenfield.

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

The Board of Directors approved the minutes of February 20, 2019.

**Next Board of Directors Meeting
Wednesday, April 17, 2019**

A. Committee Reports:

Treasurers Report: L. DePrisco reported on the variances of the AT February 2019 financials.

Social Committee –S. Ohanian reported a ladies Spring Fling luncheon is scheduled for Thursday, April 25th at Noon, the ladies at Tower Pointe are invited as well. The program will be a talk by Barbara Smith on the many hats we wear in life. Please make reservations.

Building and Grounds – K. Carson reported there is a lot going on and he has received some good suggestions. Shrubbery will be added around the carports. The big pile of debris will be removed. We need to wait for rainy season prior to adding additional plantings.

B. Property Managers' Report:

Reported by N. Hoops

N. Hoops reported he has received two quotes to install a keyscan door system for buildings two and nine. The keyscan system is currently being used at TP. N. Hoops stated that he would prefer to stay with the same vendor for continuity.

N. Hoops reported the oak trees were trimmed several weeks ago. Forty pallets of sod have been delivered and will be installed starting this Saturday.

N. Hoops reported that the aluminum louvers for the western sides of buildings two and nine have been shipped. Installation will be mid to late April.

C. TT LLC Report:

S. Basinger introduced the other two TT managers representing AT, M. Schwartz and J. Meyers.

S. Basinger reported they met with J. Welch from Bouchard Insurance who presented the property and liability insurance package for 2019 – 2020.

On Wednesday, March 27 at 10:00 pm, the TT LLC. annual meeting will be held at TP in the Gathering Place. Immediate past President, R. Chambers will open the meeting and provide a recap of the previous years' activities.

D. New Business:

A motion was made to approve \$12,123.25 from reserves for access door controllers and software, which was seconded and approved unanimously. The AT Finance Committee recommended approval of this project.

E. Old Business:

None

With no further business, the meeting adjourned at 3:20 pm.

M. McKee, Secretary

Dated