

ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION

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

MINUTES OF February 15, 2017 THE BOARD OF DIRECTORS MEETING

President B. Foote called the meeting to order at 3:00 p.m. on Wednesday, February 15, 2017. Arbor Trace Condominium Association's Board Members present were L. DePrisco, B. Foote, S. Zimmer, G. Kessel and M. McKee. This constituted a quorum. Staff attending D. Edenfield, N. Hoops, and D. Simpson.

The notice of the meeting had been 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 December 21, 2016.

<p style="text-align: center;">Next Meeting Wednesday, March 15, 2017</p>

A. Committee Reports:

Treasurers Report: L. DePrisco reported on the variances of the AT January 2017 financials.

Social Committee – No report

Landscape Beautification – M. Foote reported the lack of rain has delayed plans for adding plantings to non-irrigated areas. The Committee is also working with D. Johnson from TP to discuss reasonable options for screening the area around the maintenance garage and lift station. The dumping of landscape debris will be relocated out of site.

Building and Grounds Committee – S. Zimmer reported that all of the major projects are completed.

B. Property Managers' Report:

Reported by N. Hoops

The benches in the elevator cars, of buildings two and nine are currently being reupholstered.

All mulching projects are complete, pine straw will be installed around the perimeters of the preserve areas.

The benches located around the common areas are being repainted.

New windows have been installed in buildings two and nine common areas.

The walkways at the entrances of buildings two and nine are to be repainted in early March.

C. TT LLC Report:

J. Meyers reported TT LLC is working on projects to improve the functionality of AG.

D. New Business:

Approval process for electric vehicle charging stations – A motion was made that the Arbor Trace Condominium Association adopt a system necessary to address the approval of Personal Auto Electric Chargers, within the Arbor Trace campus, including the Villas and midrise buildings, after discussion, the motion was seconded and approved unanimously. Copy of motion attached to original minutes.

E. Old Business:

None

With no further business, the meeting adjourned at 3:49 pm.

M. McKee, Secretary

Dated