

ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION

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

MINUTES OF May 17, 2017 THE BOARD OF DIRECTORS MEETING

President B. Foote called the meeting to order at 3:00 p.m. on Wednesday, May 17, 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 April 19, 2017.

<p style="text-align: center;">Next Meeting Wednesday, July 19, 2017</p>
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A. Committee Reports:

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

L. DePrisco provided a brief update on the construction development at Kalea Bay.

Social Committee – B. Smith reported the committee is ready to deliver Welcome Bags once the new residents have been through the new resident orientation.

The graduation party is slated for tomorrow night (Thursday). We have received many pictures. No reservations are required.

Landscape/Beautification Committee – S. Zimmer stated that he has no comment.

Building and Grounds Committee – S. Zimmer stated he is waiting for the rainy season to begin.

B. Property Managers' Report:

Reported by N. Hoops

Flowers will be planted within the next two weeks and pine straw will be spread in the preserve areas.

Pool/Spa renovation - The pool and spa will be shut down for at least three to four weeks and the project will start the day after Memorial Day (May 30).

C. TT LLC Report:

D. Edenfield reported that AG is under major renovation. S. Basinger reported AG will be painted and new carpet installed.

D. New Business:

None

E. Old Business:

None

With no further business, the meeting adjourned at 3:35 pm.

M. McKee, Secretary

Dated