

ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION

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

MINUTES OF March 15, 2017 THE BOARD OF DIRECTORS MEETING

President B. Foote called the meeting to order at 3:00 p.m. on Wednesday, March 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 February 15, 2017.

Next Meeting
Wednesday, April 19, 2017

A. Committee Reports:

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

Social Committee – B. Smith reported the Social Committee have “Welcome bags” to present to the new residents once S. Steinbach has met with them. An April 6th ladies’ tea luncheon is scheduled, reservations must be made through the receptionist. The next event will be May Social Graduation Day. We would like to borrow your High school or College pictures (names on back of picture) for this event. More information to follow.

Landscape/Beautification Committee – M. Foote stated any landscaping issues should be directed to the Landscape Beautification Committee prior to the staff.

Building and Grounds Committee – S. Zimmer reminded everyone to keep their garages/storage units locked.

B. Property Managers’ Report:

Reported by N. Hoops

The next big project is the repair of the street valves in front of buildings two and nine. The water will be shut off during this time. We will be sending out notices with the dates and times that the water will be off.

New irrigation heads and water lines are being installed on the south drive.

The walkways to buildings two and nine will be painted in alternating sides in an effort to continue to use the front entrance sliding doors.

We will be conducting general touch up painting areas where damaged from the woodpeckers.

C. TT LLC Report:

D. Yarian reviewed the TT LLC annual meeting that was held on March 15, 2017.

D. New Business:

None

E. Old Business:

None

With no further business, the meeting adjourned at 3:30 pm.

M. McKee, Secretary

Dated