

ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION

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

MINUTES OF July 17, 2019 BOARD OF DIRECTORS MEETING

President B. Foote called the meeting to order at 3:00 p.m. on Wednesday, July 17, 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, D. Edenfield, K. Cranston, J. Hansen, J. Hoops and M. Bromley.

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 May 15, 2019 as amended. Amendment: remove the word sod and insert the word mulch.

<p style="text-align: center;">Next Board of Directors Meeting Wednesday, September 18, 2019</p>

A. Arbor Trace Realty

J. Hoops introduced the Arbor Trace Realty Team and reported on the real estate activities within the community. All unit owners were encouraged to use ATR when they are selling their unit and to remember to inform your estate of your wishes.

B. Committee Reports:

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

Social Committee –S. Ohanian reported a “Get wild Safari” party is planned for October 10, 2019. If you have any suggestions/ideas for further events, please contact the Social Committee.

Building and Grounds – K. Carson reported that the community is looking great and Pro Scape is doing an excellent job.

C. Property Managers' Report:

Reported by N. Hoops

N. Hoops reported that the oak trees on the north side of the property will be trimmed and the oak trees on the south end of the property will be trimmed in fall.

N. Hoops reported sod and pine straw will be coming in within the next few months.

N. Hoops reported the seal coating project will begin tomorrow, memos to follow.

N. Hoops reported a lake analysis report will be forthcoming, possibly tomorrow.

D. TT LLC Report:

S. Basinger reported the new portable generator is here and will be chained to a cement pad.

S. Basinger reported a new standalone air conditioner was purchased for the laundry room.

K. Cooney reported on the new to go containers. These containers will eliminate the need to return the china plates. The containers are microwavable and biodegradable.

E. New Business:

V. Govoni reported she and a group of residents are preparing “A History of Arbor Trace” by researching and conducting resident interviews.

F. Old Business:

None

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

D. Simpson, Asst. Secretary

Dated