

ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION

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

MINUTES OF October 17, 2018 THE BOARD OF DIRECTORS MEETING

President B. Foote called the meeting to order at 3:00 p.m. on Wednesday, October 17, 2018. Arbor Trace Condominium Association's Board Members present were, B. Foote, L. DePrisco, and S. Zimmer, absent: M. McKee and G. Kessel. 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 September 19, 2018.

Next Meeting
Wednesday, November 20, 2018

A. Committee Reports:

Treasurers Report: L. DePrisco reported on the variances of the AT October 2018 financials.

Social Committee – The Social Committee reported they have planned a Tailgate party and the first AT Senior Olympics. Another event (luncheon) is being planned and details to follow. P. Cadwalder reported that the new resident gift bags are ready.

Building and Grounds – S. Zimmer stated everything look good. Pine straw is being installed at this time.

B. Property Managers' Report:

Reported by N. Hoops

N. Hoops reported that the 2019 AT budget will be completed within the next few weeks.

We are in the process of negotiating the external termite contract.

The generators are load tested every odd year at the cost of \$3,500. The

The door open/close timing has been set.

Regarding the revitalization work in the midrise main lobbies painting is completed, then the rest of the floors will follow. The party rooms are not being painted at this time. The wall rails, baseboards are being painted. Please let us (maintenance) know if your front door needs to be painted.

We are updating the night lights to LED lights.

N. Hoops thanked A. Knouse and F. Pellegrini for their work on the main lobbies.

C. TT LLC Report:

J. Meyers reported TT LLC finances are in good shape.

D. New Business:

None

E. Old Business:

None

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

D. Simpson, Assistant Secretary

Dated