

ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION

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

MINUTES OF NOVEMBER 15, 2017 THE BOARD OF DIRECTORS MEETING

President B. Foote called the meeting to order at 3:00 p.m. on Wednesday, November 15, 2017. Arbor Trace Condominium Association's Board Members present were L. DePrisco, B. Foote, G. Kessel, S. Zimmer 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 October 18, 2017.

Next Meeting
Wednesday, December 20, 2017

A. Committee Reports:

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

The AT Finance Committee met and reviewed the 2018 proposed AT budget and recommend to the AT Board that they present the budget for approval at the December Board meeting.

Social Committee – B. Smith stated the next event will be held on January 25, 2018 where we will learn a bit more about our AT Residents. The event will be called state your state.

On March 29, 2018 at 12:00 pm, the ladies of AT and TP will have “lunch at Tiffany’s”.

Building and Grounds – S. Zimmer thanked everyone and asked for their patience on debris removal and cleanup. S. Zimmer reported that there will be no major changes in landscape until the rainy season next summer. M. Foote reported that the plants are dormant at the time of the year.

B. Property Managers' Report:

Reported by N. Hoops

Red and white flowers are being planted today.

The window cleaners will be finished with the windows tomorrow.

The transformer on building nine is being replaced. The power will be out during the installation. A memorandum will be sent out notifying the building nine Residents of the date and time of the power outage once FPL confirms the date.

We have received two bids for painting with extra attention being paid to caulking, sealing and waterproofing of the Arbor Trace residences and carport/garages. A motion was made to approve the lowest bid from Florida Painters in the amount of \$115,245, which was seconded and approved unanimously.

C. TT LLC Report:

J. Meyers reported that TT LLC has had a banner year, although Hurricane Irma put a dent in it. Numerous projects were completed in 2017.

D. New Business:

The Board of Directors reviewed the 2018 meeting schedule.

E. Old Business:

None

With no further business, the meeting adjourned at 3:23 pm.

M. McKee Secretary

Dated