

ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION

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

MINUTES OF November 20, 2018 THE BOARD OF DIRECTORS MEETING

Vice-President M. McKee called the meeting to order at 3:00 p.m. on Wednesday, November 20, 2018. Arbor Trace Condominium Association's Board Members present were, L. DePrisco, S. Zimmer, M. McKee and G. Kessel. Absent: B. Foote. 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 October 17, 2018.

Next Meeting
Wednesday, December 19, 2018

A. Committee Reports:

Treasurers Report: L. DePrisco reported on the variances of the AT November 2018 financials. L. DePrisco stated the budget for 2019 was increased by 3%.

2019 Arbor Trace budget – A motion was made to approve the 2019 AT Budget as reviewed, which was seconded and approved unanimously.

2017 AT audit - A motion was made to approve the AT 2017 audit, which was seconded and approved unanimously.

Social Committee – No report

Building and Grounds – No report

B. Property Managers' Report:

Reported by N. Hoops

N. Hoops reported the window washing project has been completed.

The midrise building's interior painting is underway.

N. Hoops reminded everyone to be careful walking on Arbor Lake Drive. A notice will be posted to remind the employees to drive the posted speed limit and to be careful.

C. TT LLC Report:

S. Basinger reported TT LLC is in good shape. S. Basinger requested should you put your unit up for sale, that you list it with TT Realty.

D. New Business:

Resident requested a generator powered outlet in residence. The Resident requested a generator powered outlet be installed in her unit for her oxygen unit. The Resident had been previously provided with a long extension cord that will reach one of the red outlets in the common hallway/game room. Arbor Glen staff will be happy to assist in plugging in her oxygen unit. N. Hoops explained the generator has enough power to be used solely for the emergency lights, elevators, doors and the designated red outlets found in each hallway on each floor. After much consideration, a motion was made to deny the request and any future requests, which was seconded and approved unanimously

E. Old Business:

None

With no further business, the meeting adjourned at 3:22 pm.

D. Simpson, Assistant Secretary

Dated