

ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION

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

November 20, 2019

BOARD OF DIRECTORS MEETING

President B. Foote called the meeting to order at 3:00 p.m. on Wednesday, November 20, 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 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 minutes of October 16, 2019 were unanimously approved.

**Next Board of Directors Meeting
Wednesday, December 18, 2019**

A. Committee Reports:

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

Social Committee – S. Ohanian reported the committee is planning their next event which will be a casino night the last Thursday in January. Flyers to follow.

Building and Grounds – K. Carson reported there is nothing to update since the last meeting.

B. Property Managers' Report:

Reported by N. Hoops

N. Hoops reported on the 2020 budget increases (mostly reserves), a motion was made to mail out the 2020 draft budget to all unit owners according to the Fl. Statues, which was seconded and approved unanimously.

N. Hoops reported the preserve cleaning is ongoing.

C. TT LLC Report:

M. Schwartz reported on various items that were discussed at the TT LLC. meeting, earlier that day.

D. New Business:

B. Foote reminded those residents that are interested in running for the AT Board of Directors, to get their proper paperwork submitted.

N. Hoops stated that there are a few residents interested in installing new wind abatement hurricane screens, that will require two thirds vote of the residents to change the documents.

E. Old Business:

None

With no further business, the meeting adjourned at 3:29 pm.

D. Simpson, Asst. Secretary

Dated