

# ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION

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

## MINUTES OF DECEMBER 19, 2018 BOARD OF DIRECTORS MEETING

President B. Foote called the meeting to order at 3:00 p.m. on Wednesday, December 19, 2018. Arbor Trace Condominium Association's Board Members present were, B. Foote, L. DePrisco, S. Zimmer, 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 November 20, 2018.

**Next Meeting Annual Meeting of the Members  
Wednesday, January 16, 2019**

### A. Committee Reports:

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

Social Committee – It was announced the first ever AT Senior Olympics will be held here in the Activity room, on January 10, 2019 at 4 p.m. Notices to follow.

Building and Grounds – No report

### B. Property Managers' Report:

Reported by N. Hoops

N. Hoops reminded everyone that the Arbor Trace Annual Meeting of the Members will be held on Wednesday, January 16, 2019 at 3:00 p.m. There will be an election this year.

N. Hoops thanked everyone on behalf of the employees, for their generous contributions to the employee appreciation fund.

### C. TT LLC Report:

S. Basinger reported on the activities of Tower Trace.

B. Foote reported that Dr. M. Schwartz is the new AT appointed Director to the TT LLC., Board. D. Yarian was thanked for his service on the TT LLC., Board.

**D. New Business:**

2019 Arbor Pointe Management LLC., Agreement – A motion was made to approve the 2019 Arbor Pointe Management, LLC., agreement as reviewed, which was seconded and approved unanimously.

**E. Old Business:**

2019 AT budget – A motion was made to re-confirm and approve the 2019 AT budget, which was seconded and re-approved unanimously.

With no further business, the meeting adjourned at 3:37 pm.

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M. McKee, Secretary

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Dated