ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

# A NOT-FOR-PROFIT CORPORATION

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

**MINUTES OF**

**THE BOARD OF DIRECTORS MEETING**

#### February 17, 2016

President B. Foote called the meeting to order at 3:00 p.m. on Wednesday, February 17, 2016. Arbor Trace Condominium Association’s Board Members present were L. DePrisco, B. Foote, D. Schmidt and S. Zimmer. Absent J. Alexiou. This constituted a quorum. Staff attending N. Hoops, D. Edenfield 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 minutes from the Board of Directors meeting, held on December 16, 2015 and the January 20, 2016 organizational meeting were approved.

**Next Meeting**

 **Wednesday, March 16, 2016**

**A**. **Treasurer Report:**

 L. DePrisco reported on the January financials and announced the new Finance Committee members: D. Schmidt, G. Kessel, G. Meyers, S. Basinger, B. Bortz and L. DePrisco.

**B. Property Managers’ Report:**

Reported by: N. Hoops

Collier County has reviewed and approved our application to modify and raise the lake level. A proposal for the lake weir work is being prepared at this time.

Regarding ground cover insulation, mulch installation is complete and work has started today covering the preserve areas in pine straw.

N. Hoops stated that he was requested to remind the midrise building owners to please check with your neighbors on your floor for their input prior to re-decorating the lobby area and party rooms.

**C. New Business:**

 Appointment of Tower Trace Representatives – The AT Board of Directors have appointed Renate Doederlein to finish Dick Andersen’s one-year term and appointed Dean Yarian for the three-year term. The AT representatives on the Tower Trace Board of Managers are R. Doederlein, D. Yarian and R. Fick.

 Arbor Trace Social Committee – A motion was made to establish an AT Social Committee, which was seconded and approved unanimously. The AT Social Committee Members are Anne Knouse and Barbara Smith as co-chairs and Member Mary Foote.

 Building and Grounds Committee – The Building and Grounds Committee Members are S. Zimmer as chairperson, L. DePrisco and M. Smith.

 TP Fitness Center agreement – The Board of Directors reviewed and approved the agreement between Tower Pointe Condominium Association and the Arbor Trace Condominium Association for the shared cost and utilization of the TP fitness center.

**D. Old Business**:

 None

With no further business, the meeting adjourned at 3:26 pm.

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R. Schmidt, Secretary Dated