

Tower Pointe Condominium Inc.
Special Board of Directors Meeting
June 2, 2020
10:00 am

Minutes of a Special Meeting held on June 2, 2020 of the Board of Directors Meeting of Tower Pointe Condominium Association, Inc., Naples, Florida, held in Clubhouse Colonnade.

I. Call to order

Board Member Shepard Scheinberg called the meeting to order at 10:00 am

II. Establish Quorum

Director Attendees: Shepard Scheinberg, President
Art Nielsen, Vice President
Don Scott, Secretary
Marcy Skees, Treasurer
Beverly Davisson

Also, Present: Nick Hoops, Condominium Manager
Debra Simpson, Assistant Secretary
Jennifer Whitten, Videographer
Bennett Berman, Speaker
Dick Wilson, Speaker

III. Approval of minutes of the Board of Directors Meeting held on February 27, 2020

Beverly Davisson made a motion to approve the minutes of the TP Board of Directors meeting held on February 27, 2020, seconded by Art Nielsen, motion carried unanimously.

IV. 2020 Hurricane plan

Beverly Davisson made a motion to approve the 2020 hurricane plan as prepared by the TP Board of Directors, seconded by Marcy Skees, motion carried unanimously.

V. Guest speakers representing those in favor of a paint color change and those against a paint color change of the tower and accessory buildings.

Guest speaker Bennett Berman spoke for approving the change of paint color.
Guest speaker Dick Wilson spoke for not approving the change of paint color.

Each speaker was allotted four minutes to present their opposing viewpoints.

VI. Discussion on offer of donation acceptance

Art Nielsen made a motion to accept the offer of donation in the amount of \$19,350 from a Resident of the Tower in the event of the approval by the Owners to change the color to the Tower and accessory buildings to the color of the buildings at Arbor Trace, seconded by Marcy Skees. The motion carried four in favor and one opposed.

VII. Unit Owners vote to determine color change

Art Nielsen made a motion to approve the carrying out of a vote of the unit Owners to determine whether or not to change the color of the Tower and accessory buildings to the color of the buildings at Arbor Trace, seconded by Marcy Skees, motion carried unanimously.

The Board of Directors has received written statements from Owners, that have been read and considered and shall be made a part of the record herein.

VIII. Authorization of Nick Hoops to take all action necessary to bring about the vote of the Owners

Art Nielsen made a motion to authorize Nick Hoops to take all action necessary to conduct the vote of the Owners to determine whether or not to change the color of the Tower and accessory buildings to the color of the buildings at Arbor Trace, seconded by Don Scott, motion carried unanimously.

IX. AED purchase and installation

Beverly Davisson made a motion was made to accept the House Committees suggestion to purchase and install an Automated Emergency Defibrillator on the inside wall immediately south of the front entrance to the lobby, seconded by Marcy Skees motion carried.

X. Cover letter and ballot

Nick Hoops provided details on the process of voting and the timelines.

Being no other business to discuss, the meeting adjourned at 10:35 am.

Don Scott, Secretary

Dated