

**FLORENCIA AT THE COLONY CONDOMINIUM ASSOCIATION
ORGANIZATIONAL MEETING MINUTES**

March 20, 2019

Revised and Approved

DIRECTORS IN ATTENDANCE

George Bauernfeind President
Tahira Hira Vice President
Bill Prakap Vice President/Treasurer
Candice Mill Secretary

BOARD MEMBERS NOT IN ATTENDANCE

Darrell Cates Director

OTHERS PRESENT IN PERSON

Lyn Haars, Community Association Manager
Jamie Kennedy, Administrative Assistant

I. CALL TO ORDER

The meeting was called to order at 10:45 a.m. in the Florencia at the Colony Social Room at 23850 Via Italia Circle Bonita Springs, Florida on the above date.

II. PROOF OF NOTICE OF MEETING

Ms. Haars announced that the notice for this meeting was posted in accordance with bylaw and statutory requirements.

III. VERIFICATION OF A QUORUM

Ms. Haars confirmed that a quorum was present.

IV. NOMINATION OF OFFICERS

A motion was made by Mr. Prakap to nominate George Bauernfeind as President of the Florencia Board of Directors. The motion was seconded by Mrs. Hira and passed unanimously.

A motion was made by Mr. Bauernfeind to nominate Tahira Hira as Vice-President of the Florencia Board of Directors. The motion was seconded by Mr. Prakap and passed unanimously.

A motion was made by Mr. Bauernfeind to nominate Bill Prakap as Vice-President/Treasurer of the Florencia Board of Directors. The motion was seconded by Mrs. Hira and passed unanimously.

A motion was made by Mr. Bauernfeind to nominate Candice Mill as Secretary of the Florencia Board of Directors. The motion was seconded by Mr. Prakap and passed unanimously.

A motion was made by Mr. Bauernfeind to nominate Darrel Cates as Director of the Florencia Board of Directors. The motion was seconded by Mr. Prakap and passed unanimously.

V. APPROVAL OF MINUTES

A motion was made by Mrs. Hira to approve the February 20, 2019 Board Meeting Minutes. The motion was seconded by Mr. Bauernfeind and passed unanimously.

VI. APPOINTMENT OF UOC/CRC: PRIMARY & SECONDARY REPRESENTATIVES

Mrs. Hira will be the Primary Representative for the Colony Residence Council with Mrs. Mill as the Secondary Representative.

VII. NEW BUSINESS

Generator Radiator: The generator radiator replacement was approved by the Board of Directors by affirmation.

Dave Marinaro briefed the Board on the Lanai Cage, Screen Replacement, and Building Paint Project progress by the Advisory Group.

NEXT BOARD MEETING DATE – Wednesday, April 10, 2019 at 9:00AM

VIII. ADJOURNMENT

Mr. Bauernfeind made a motion to adjourn the Organizational Meeting at 1:00 p.m. The motion was seconded by Mr. Prakap and passed unanimously.

Respectfully submitted,

Candice Mill, Secretary