

**FLORENCIA AT THE COLONY CONDOMINIUM ASSOCIATION
ANNUAL MEETING MINUTES
March 20, 2019**

Approved

BOARD MEMBERS IN ATTENDANCE

Harry Short President
George Bauernfeind Treasurer
Tahira Hira Vice President
Bill Prakap Vice President

BOARD MEMBERS ATTENDING VIA TELEPHONE

Darrell Cates Secretary

OTHERS PRESENT IN PERSON

Lyn Haars, Community Association Manager
Jamie Kennedy, Administrative Assistant
Association Members

I. CALL TO ORDER

Mr. Short called the meeting to order at 9:00 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

Mr. Short announced that the notice for this meeting was posted in accordance with bylaws and statutory requirements.

III. VERIFICATION OF A QUORUM

Mr. Short confirmed that a quorum was attained.

IV. REGISTERING OF PROXIES

Mr. Short announced a final call for proxy ballots. There were no additional proxies.

V. APPROVAL OF PRIOR MEETING MINUTES & ANNUAL MEETING MINUTES

A motion was made by Mr. Cates to approve the March 20, 2018 Annual Meeting Minutes. The motion was seconded by Mr. Prakap and passed unanimously.

BOARD OF DIRECTORS ANNUAL REPORT

A PowerPoint presentation was made by members of the Board of Directors reflecting on the Association accomplishments of the past twelve (12) months to include:

Overview, Financial Highlights, President's Report, Building & Grounds, Remodel, Insurance, Staff & Personnel.

Mrs. Hira reported one (1) new candidate expressed an interest for the new open Board position. Candice Mill and two (2) current Board members. In addition, Mr. Bauernfeind and Mr. Cates expressed an interest to continue on the Board.

Ms. Haars asked for a motion to approve by affirmation the appointment of Mrs. Mill, Mr. Bauernfeind, and Mr. Cates as Board Members to serve a two-year term. The motion was made by Mr. Bauernfeind and seconded by Mr. Prakap. Motion was passed unanimously.

Mr. Short was presented a gift in thanks and recognition of his leadership, commitment, hard work and dedication as a former Treasurer and President of the Board of Directors for the past 5 years.

NOTE: The Board of Directors Organizational Meeting was to start immediately following the Annual Meeting.

X. ADJOURNMENT

Mr. Lamb made a motion to adjourn; the motion was seconded by Mr. Short.

Respectfully submitted,

Darrell Cates, Secretary