

FLORENCIA AT THE COLONY CONDOMINIUM ASSOCIATION

A Special Meeting of the Board of Directors and Unit Owners
Lanai Cage, Screen Replacement, and Building Paint Project

April 10, 2019

Approved

BOARD MEMBERS IN ATTENDANCE

George Bauernfeind President
Bill Prakup Treasurer
Candice Mill Secretary

BOARD MEMBERS ATTENDING VIA TELEPHONE

Tahira Hira Vice President
Darrell Cates Director

ASSOCIATION MEMBER IN ATTENDANCE

Dave Marinaro

OTHERS PRESENT IN PERSON

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

I. CALL TO ORDER

Mr. Bauernfeind 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

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

III. VERIFICATION OF A QUORUM

Ms. Haars confirmed that a quorum was present.

IV. PROJECT PRESENTATION AND REVIEW

A video presentation of Florencia captured by a Drone was presented.
Dave Marinaro then gave a slide presentation on the Lanai Cage, Screen Replacement, and Building Paint Project.

V. Q & A

A resident Q & A followed the presentation.

VI. MOTIONS TO APPROVE FOR BOARD- The Board of Directors reviewed four (4) motions for approval of authorization and funding of the Lanai Cage, Screen Replacement, and Building Paint Project. See attached Motions.

A motion was made by Mr. Prakup to approve motions one (1) through four (4) as presented on the Lanai Cage, Screen Replacement, and Building Paint Project slides in moving forward on the project. The motion was seconded by Mrs. Mill and passed unanimously.

VII. ADJOURNMENT

Mr. Bauernfeind made a motion to adjourn at 10:41 a.m. The motion was passed unanimously.

VIII. HANDOUTS DISTRIBUTED- Distribution of the Work Zone Timing Summary by Stack and Q & A were distributed to owners in attendance.

Respectfully submitted,

Candice Mill, Secretary