

**Saratoga
Board of Directors Meeting
May 30, 2013
Approved Minutes**

Minutes from a Board of Directors meeting for Saratoga Condominium Association, Inc., held on May 30, 2013, at 6:30 p.m., at Saratoga Clubhouse, Naples, Florida.

1. Establish Quorum:

Directors Present: **Bob Kelly, Hal Bardon, Cynthia Knight**

Directors Absent: **John Jenkins and Blaine Hicks**

Also Present: Several members of the Association were in attendance,
As well as, Ashley Straface and Bonita Vandall Association
Managers with Resort Management.

2. Call to Order:

A quorum being present, the meeting was called to order at 6:30 p.m., by Bob Kelly.

3. Proof of Notice:

A notarized proof of notice affidavit was produced and is now on file.

4. Secretary's Report/Approval of Previous Minutes:

The minutes of the previous meeting(s), dated April 25, 2013, Bob Kelly made a motion to accept them and waive the reading, seconded by Hal Bardon, unanimous approval.

5. Treasurer's Report:

Hal Bardon distributed the financials and reported that Saratoga is in a good financial position.

6. Landscape Report:

Bob Kelly reported that he was to meet with Rick Morales and discussed the installation of the plantings that the board has approved with the landscape concept design.

Bob Kelly made a motion that the final drawing from Delcompare Design be submitted for pricing with the provision that changes may occur when the Landscape committee returns to town, seconded by Hal Bardon, unanimous approval.

7. Pool and Clubhouse Report:

Cynthia Knight reported that the chair protectors were removed, new pool tables were delivered, the chain on the shower was replaced and the mold was removed from the top of the pool equipment.

8. Lakes:

Lake Committee stated that there is nothing further to report until the landscaping is completed this fall. The new aerators have been installed.

9. Unfinished (Old) Business:

Roof Bids have been turned over to the board.

Bob Kelly requested that the board not schedule the door painting until in the late fall if possible. Many owners have requested that there doors not be opened. Hal Bardon stated he will see what could be done.

The Board agreed to go forward with the pool storage doors if Cynthia Knights vendor provides the proper license, insurance and W9.

Bob Kelly made a motion to remove the remainder of the courtyard palms, seconded by Cynthia Knight, unanimous approval.

Dryer vents are tabled until the fall.

7. New Business:

Cynthia Knight gave a presentation on the proposed clubhouse redesign.

Hal Bardon made a motion to replace the current spa ORB with a new unit, not to exceed \$2995.00, seconded by Bobby Kelly, unanimous approval.

8. Adjournment:

There being no further business to discuss, the meeting was adjourned at 8:10 p.m.

Next board meeting is scheduled for September 26, 2013 at 6:30.

Respectfully submitted,
FOR THE BOARD OF DIRECTORS

Ashley Straface, CAM