

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

**March 17, 2021**

**Approved**

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**DIRECTORS IN ATTENDANCE**

George Bauernfeind	President
Tahira Hira	Vice President
Bill Prakap	Treasurer
Art Lehrer	Secretary
Dennis Weller	Director

**OTHERS PRESENT IN PERSON**

Lyn Haars, Community Association Manager  
Jamie Kennedy, Administrative Assistant

**I. CALL TO ORDER**

Mr. Bauernfeind called the meeting to order at 10:16 a.m. on the above date in a Go-To-Webinar virtual setting.

**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 achieved with all Board members 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. Weller 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 Mr. Weller and passed unanimously.*

*A motion was made by Mr. Bauernfeind to nominate Dennis Weller 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 Art Lehrer as Director of the Florencia Board of Directors. The motion was seconded by Mrs. Hira and passed unanimously.*

**V. APPROVAL OF MINUTES**

*A motion was made by Mr. Lehrer to approve the February 17, 2021 Board Meeting Minutes. The motion was seconded by Mr. Prakap and passed unanimously.*

*A motion was made by Mrs. Hira to approve the March 18, 2021 Organizational Meeting Minutes. The motion was seconded by Mr. Weller and passed unanimously.*

## **VI. NEW BUSINESS**

- A. Social Room A/C - *A motion was made by Mr. Lehrer to approve the replacement of the Social Room A/C unit from Haines at a cost of \$12,420 funded from the Reserve Account. The motion was seconded by Mr. Prakash and passed unanimously.*
- B. Garage Door- *A motion was made by Mr. Prakash to approve the replacement of the garage entry door by Action Automatic Door at a cost of \$10,971.92 funded from the Reserve Account. The motion was seconded by Mr. Lehrer and passed unanimously.*
- C. Exterior Pool/Pavilion Lighting -*A motion was made by Mrs. Hira to approve the replacement /upgrade of the pool/pavilion lighting from Blue Landscape at a cost of \$30,875 funded from the Reserve Account. The motion was seconded by Mr. Lehrer and passed unanimously.*

## **VII. NEXT BOARD MEETING –Board Meeting, Wednesday, April 21, 2021 at 9:00AM virtually for Board members.**

## **VIII. ADJOURNMENT**

*Mr. Bauernfeind made a motion to adjourn the Organizational Meeting at 10:32 a.m. The motion was seconded by Mrs. Hira and passed unanimously.*

Respectfully submitted,

Dennis Weller, Secretary