

**FLORENCIA AT THE COLONY CONDOMINIUM ASSOCIATION  
ANNUAL MEETING MINUTES  
March 18, 2020**

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**Approved**

**BOARD MEMBERS IN ATTENDANCE**

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

**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**

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

**III. VERIFICATION OF A QUORUM**

Mr. Bauernfeind confirmed that a quorum was attained.

**IV. REGISTERING OF PROXIES**

Mr. Bauernfeind 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 Mrs. Hira to approve the March 20, 2019 Annual Meeting Minutes. The motion was seconded by Mr. Prakap and passed unanimously.*

**BOARD OF DIRECTORS ANNUAL REPORT**

Mr. Bauernfeind announced that the annual presentation will be postponed due to the circumstance relating to the Coronavirus. He stated that in a situation of a declared State of Emergency, the Board is authorized to act as necessary. It is an exception under the Florida Sunshine Laws. The emergency powers given to the Board are to those which are reasonably necessary to protect the health, safety, and well-being of the Association and the unit owners. Mr. Bauernfeind introduced Mr. Parker, a resident who is currently a member of the PLCA Board and Transition Committee of The Colony Foundation. Mr. Parker shared information

concerning the Strategic Planning projects including the beach/marina, gate houses, Spring Creek circle reconstruction, North Gate traffic light, Coconut Road, The Bayview Project, and the Raptor Bay High-rise project. There was a brief discussion regarding the process of the three (3) phases of the Strategic Planning.

**Updates:**

- Ms. Haars informed the Board that measures have been taken to contact the surrounding high-rise Managers to find out what actions are being taken on their part due to the Coronavirus to see how we compare to those around us. Most of the high-rises have closed many of their amenities. However, a decision is still to be determined if the Fitness Center should be shut down. Others are taking the direction of PLCA to determine if this is necessary.
- Hallmark Cleaning will be completing a one-time deep cleaning of the Theater, Social Room, Fitness Center, and all common areas in addition to our in-house regular cleaning being done.
- Ms. Haars and Wayne Fisher met Brown & Brown's insurance representative for a pre-insurance quote meeting. The discussion began with all questions pertaining to steps that the Association is taking in relation to the Coronavirus. It was recommended that we continue the steps already taken as well as considering closing the Fitness Center.

**APPOINTMENT OF DIRECTORS**

Mr. Bauernfeind reported two (2) open Board positions this year. There were two (2) owners who expressed an interest to continue on the Board, Mr. Bill Prakash and Mrs. Tahira Hira.

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

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

**X. ADJOURNMENT**

*Mr. Bauernfeind made a motion to adjourn at 9:35 a.m. The motion was seconded by Mrs. Mill.*

Respectfully submitted,

Candice Mill, Secretary