

**FLORENCIA AT THE COLONY CONDOMINIUM ASSOCIATION
ORGANIZATIONAL MEETING MINUTES
March 15, 2017**

Approved

DIRECTORS IN ATTENDANCE

James Lamb	President
Harry Short	Vice President
George Bauernfeind	Treasurer
Wayne Fisher	Director

BOARD MEMBERS NOT IN ATTENDANCE

Darrell Cates	Secretary
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OTHERS PRESENT IN PERSON

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

I. CALL TO ORDER

Ms. Haars called the meeting to order at 10:46 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 bylaw and statutory requirements.

III. VERIFICATION OF A QUORUM

Ms. Haars confirmed that a quorum was present.

IV. NOMINATION OF OFFICERS

A motion was made by Mr. Short to nominate Jim Lamb as President of the Florencia Board of Directors. The motion was seconded by Mr. Bauernfeind and passed unanimously.

A motion was made by Mr. Lamb to nominate Harry Short as Vice-President of the Florencia Board of Directors. The motion was seconded by Mr. Bauernfeind and passed unanimously.

A motion was made by Mr. Short to nominate George Bauernfeind as Treasurer of the Florencia Board of Directors. Mr. Lamb seconded the motion and it passed unanimously.

A motion was made by Mr. Short to nominate Darrel Cates as Secretary of the Florencia Board of Directors. Mr. Lamb seconded the motion and it passed unanimously.

A motion was made by Mr. Short to nominate Mr. Fisher as a Director of the Florencia Board of Directors. Mr. Bauernfeind seconded the motion and it passed unanimously.

V. APPROVAL OF MINUTES

A motion was made by Mr. Fisher to approve the February 15, 2017 Board Meeting Minutes. The motion was seconded by Mr. Bauernfeind and passed unanimously.

VI. APPOINTMENT OF UOC/CRC: PRIMARY & SECONDARY REPRESENTATIVES

Mr. Prakash will be the Primary Representative for the Colony Residence Council with Mr. Lamb or Mr. Short as the Secondary Representative.

VII. MANAGER'S REPORT

A. UPDATES

- a) Currently we have one owner with an outstanding Q1 2017 assessment. A lien by the Association has been recorded.
- b) Florencia has hired an interior decorator for suggestions for the Social Room facelift. Two (2) different options will be presented to the Board for review at the April meeting. In addition, a timeline will be developed for renovations to other common areas.
- c) Suffolk Construction anticipates the Altaira CO by mid-May. Landscaping is starting to be installed at Altaira. Florencia landscape architect, Jack Lieber, continues communications with the Altaira landscape architect. Also, suggestions have been made for the back areas.

VIII. NEW BUSINESS

- a) Board Positions- Announcement of Position of New Directors to take office will take place in the April 19, 2017 meeting.

NEXT BOARD MEETING DATE – Wednesday, April 19, 2017 at 9:00AM

IX. ADJOURNMENT

Mr. Lamb made a motion to adjourn the Organizational Meeting at 11:51 a.m. The motion was seconded by Mr. Short and passed unanimously.

Respectfully submitted,

George Bauernfeind, Secretary