

FLORENCIA AT THE COLONY CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES – Emergency Meeting
March 23, 2020

Approved

BOARD MEMBERS IN ATTENDANCE

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

OTHERS PRESENT IN PERSON

Lyn Haars, Community Association Manager

I. CALL TO ORDER

Mr. Bauernfeind called the emergency meeting to order at 2:00 a.m. in the Florencia at the Colony Social Room at 23850 Via Italia Circle, Bonita Springs, Florida on the above date.

II. VERIFICATION OF A QUORUM

Ms. Haars confirmed that a quorum was present.

III. PURPOSE OF EMERGENCY MEETING

Mr. Bauernfeind announced that due to the Coronavirus epidemic the State of Florida has been put into a State of Emergency status. With the status, the Board is granted emergency powers including the right to meet.

IV. CORONAVIRUS

- No deliveries of large appliances or furniture as well as installation allowed
- Contractors allowed for emergency service only
- Realtors and appraisers are allowed at this time but no open houses
- Cleaning companies in individual units are at the discretion of the unit owner
- Theatre, Fitness Center, Social Room all closed
- Pool, pavilion, and spa will remain open
- Guest suites – current reservations will be honored; no reservations will be taken at this time
- A discussion was held discussing the recent Families First Coronavirus Response Act signed by President Trump and how it will affect employees.
- The pool bathrooms will be available for use.
- Social distancing needs to be practiced in all areas of the building including the pool and pavilion areas
- Since many of the amenities are closed and the housekeeping staff is therefore not doing as much cleaning, additional cleaning of the elevators, contact touch points, elevator floor and common areas will be done.

V. GENERAL DISCUSSION

- A discussion was held concerning the backup in Unit 203 and the responsibility for payment. What was the cause? The Board would like input from the Association Attorney.

VI. NEXT POSSIBLE BOARD MEETING DATE – Monday, March 30, 2020 at 2:00PM

XIV. ADJOURNMENT

Mrs. Hira made a motion to adjourn at 3:15 p.m. The motion was seconded by Mrs. Mill and passed unanimously.

Respectfully submitted,

Candice Mill, Secretary