

**FLORENCIA AT THE COLONY CONDOMINIUM ASSOCIATION
ANNUAL MEETING MINUTES
March 20, 2018**

Approved

BOARD MEMBERS IN ATTENDANCE

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

BOARD MEMBERS ATTENDING VIA TELEPHONE

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

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

III. VERIFICATION OF A QUORUM

Mr. Lamb confirmed that a quorum was attained.

IV. REGISTERING OF PROXIES

Mr. Lamb 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 Mr. Cates to approve the March 15, 2017 Annual Meeting Minutes. The motion was seconded by Mr. Lamb and passed unanimously.

BOARD OF DIRECTORS ANNUAL REPORT

A PowerPoint presentation consisting of fifty-one (51) slides was made by members of the Board of Directors reflecting on the Association accomplishments of the past twelve (12) months to include:

Building & Grounds, Remodel, Financial Highlights, Insurance, Asset Replacement, Staff & Personnel.

Ms. Haars reported two (2) open Board positions this year. There were two (2) Owners who expressed an interest to be on the Board, Mr. Bill Prakap & Mrs. Tahira Hira.

Ms. Haars asked for a motion to approve by affirmation the appointment of Mr. Prakap and Mrs. Hira as Board Members to serve a two year term. The motion was made by Mr. Bauernfeind and passed unanimously.

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

X. ADJOURNMENT

Mr. Lamb made a motion to adjourn; the motion was seconded by Mr. Short.

Respectfully submitted,

Darrell Cates, Secretary