

# Creciente Condominium Association

## Board of Directors Meeting Minutes March 18, 2020

Social Room, 7150 Estero Blvd. Fort Myers Beach, FL 33931

### 1. CALL TO ORDER

#### A. Meeting called to order at 9:31 a.m.

President Cheryl Thompson confirmed that the Notice of Meeting was posted in accordance with bylaw and statutory requirements. A number of owners were listening to the meeting on the phone.

#### B. Verification of Quorum (Roll Call) – Present: Kathy Luce, Mike Martin, Rich Preves, Cheryl Thompson, Becky Werner and Alex Whitenack. (John Grier resigned from the Creciente Board of Directors as of February 24, 2020)

### 2. REVIEW OF MINUTES: The February 18, 2020 Board meeting minutes were approved as written.

### 3. APPROVAL OF SALES – Unit 715 From Charles and Cheryl Unger To the Russel W. Kelley Trust.

Mike Martin moved and Rich Preves seconded a motion to approve the above sale of Unit 715. All in favor. Motion passed.

### 4. UNFINISHED BUSINESS:

#### a. Board contact with attorney regarding Marc Gagnon probation.

As promised at the last Board meeting, our attorney was asked for clarification on Marc Gagnon's probation requirements. The Lee County Courts have posted an Order of Probation for two charges in effect until December 16, 2020. The probation/plea agreement specifies NO CONTACT WITH THE VICTIM, Lauren Robison, as one condition of probation. It is the Board's duty to protect the entire association and to provide a safe workplace for our manager. Allowing Marc Gagnon onto the property before his probation expires could put Mr. Gagnon into a situation where a violation of probation might be unavoidable. When Mr. Gagnon has completed the requirements of his probation order the Board will re-address the situation

### 5. NEW BUSINESS: Recommendation to the Board of a new Member

#### a. Motion by Cheryl Thompson, seconded by Mike Martin to approve John Wayhart to the Board in view of his experience with our insurance issues. All directors were in favor; motion passed.

### 6. NEXT MEETING DATE: April 21, 2020

### 7. OWNER CONCERNS AND DISCUSSION

### 8. ADJOURNMENT – With no further business and no objections, the meeting was adjourned at 9:45 a.m.

Respectfully submitted by Becky Werner