

Monterey Villas Condominium Association, Inc.
Annual Meeting
Feb. 20, 2017
Approved Minutes

These are the minutes from the Annual Meeting of the Monterey Villas Condominium Association, Inc., held at 1048 Castello Dr., Naples, Florida, 34103 on February 20, 2017 at 6:00 P.M.

BOARD MEMBERS PRESENT: Rod Baxter, Graham Armstrong, Julie DuRoss, Susan Ridenour and Lady Carolyn Coates

BOARD MEMBERS ABSENT: NONE.

ALSO PRESENT: Mark Williams and 19 members of the association in person or by proxy.

DETERMINATION OF A QUORUM AND CALL TO ORDER: With a quorum established, the meeting was called to order by Rod Baxter, President, at 6:00 P.M.

SECRETARY'S REPORT: Minutes from the Feb. 16, 2016 annual meeting were reviewed. Susan made a motion to approve them as written. Julie seconded and the motion carried unanimously.

NEW BUSINESS:

Mark mentioned that the position of two board members expired as of this meeting. Rod Baxter was the only one who had submitted his name and therefore is automatically elected. Julie made a motion to appoint Graham to fill the vacancy on the board. Susan seconded and the motion carried unanimously.

The board terms are as follows:

Julie DuRoss – 2018

Susan Ridenour – 2018

Lady Carolyn Coates – 2018

Graham Armstrong – 2019

Rod Baxter – 2019

Discussion was then opened to the floor. Topics included rental procedures and a landscape renovation which includes removing all the areca palms at the front of the community and replacing them with a clusia hedge. The board explained that the landscape project has already been voted on and approved. Monies for this project will be paid for out of surplus funds.

Vote to rollover surplus funds was passed unanimously. 19 yes and 0 no.

ADJOURNMENT: There being no further business to discuss, a motion to adjourn was made by Susan, seconded by Julie, and the motion carried unanimously. The meeting was adjourned at 6:43 P.M.

Respectfully submitted,

Mark Williams
Community Association Manager