

Monterey Single Family Villa Neighborhood Association, Inc.
Board of Directors Meeting
Minutes
February 27, 2019

These are the minutes of a Board of Directors Meeting for the Monterey Single Family Villa Neighborhood Association, Inc. held at Monterey Clubhouse, 1725 Mission Drive, Naples, Florida at 5:00 P.M.

Directors Present: Holly Harmon, Mimi Valerio, Mark Gans, Ann Butler and Rick Bingham

Also Present: Tina Miller, CAM and 7 members

Establishment of Quorum and Call to Order

With all board members present, a quorum was established, and the meeting was called to order at 5:00 P.M. by Ms. Miller.

New Business:

- A. **Adoption of the ARB Guidelines Amendments pertain to fencing and walls** – The Board reviewed, discussed and made edits to the ARB Guidelines Dated March 12, 2012 relating to Fences, Walls, Landscape Hedging, Pool enclosures, and Buffering of mechanical equipment and trash receptacles.

Ms. Harmon motioned to approve the ARB amendments subject to making the revisions as discussed. This was seconded by Mr. Gans and was unanimously carried.

Adjournment:

There being no further business to discuss, the meeting was adjourned at 5:47 pm.

Respectfully Submitted,

Tina Miller – Acting Secretary