

Monterey Villa Condominium Association, Inc.
Organizational Meeting
Feb. 20, 2017
Minutes

These are the minutes from the Annual Meeting of the Monterey Villa Condominium Association, Inc., held at 1048 Castello Dr., Naples, Florida, 34103 on February 20, 2017 at 6:44 P.M.

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

BOARD MEMBERS ABSENT: NONE.

ALSO PRESENT: Mark Williams, community association manager.

DETERMINATION OF A QUORUM AND CALL TO ORDER: With a majority of Board members present, a quorum was established and the meeting was called to order by Mark Williams at 6:44 P.M.

BUSINESS: Motion was made by Susan, seconded by Julie and unanimously passed for the slate of officers to be as follows:

President – Rod Baxter - 2019
Vice President – Graham Armstrong - 2019
Sec/Treasurer – Lady Carolyn Coates - 2018
Director – Susan Ridenour - 2018
Director – Julie DuRoss - 2018

Rod made a motion to amend Use Restrictions #10 to allow renters to have one house cat and no other animals were to be allowed in rented units. The current restriction does not allow for any pets in rented units. Julie seconded and the motion failed with a vote of 1 yes and 4 no.

Discussion then moved to installing mulch between the units and also wrap around the corners of the buildings to the A/C units. Susan motioned to approve the extra mulch, Julie seconded and the motion carried unanimously.

Susan then brought up discussion regarding driveway replacement. This is a limited common element and is the owner's responsibility to repair and replace. Susan brought up replacing the existing concrete driveway with pavers. Rod directed Mark to ask the Association attorney regarding this. Mark will get back to the board with the attorney's answer.

Motion was made for Rod to be Association Representative on the Master Board by Julie. Seconded by Lady Carolyn, the motion carried unanimously.

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 7:14 P.M.

Respectfully submitted,

Mark Williams
Community Association Manager