

Avellino Isles Condominium Association, Inc

Minutes of the 2019 Annual Members Meeting

January 28, 2019 at 3:00 PM

Avellino Isles Clubhouse

595 Avellino Isles Circle, Naples, FL

Call to Order: The Meeting was called to order at 3:00 pm.

Notice of Meeting: Notice of the meeting was mailed and posted in accordance with FL Statute 718.

Quorum of the Members: A quorum of the Members was established with 80 Members present in person or by proxy.

Also Present: Heather Keel, CAM of Cambridge Management

Approval of Prior Meeting Minutes: Copies of the last two unapproved Members Meetings were provided to the Members.

A Motion was made by Brad West to approve the April 16, 2018 and December 17, 2018 Members Meeting Minutes as presented. The Motion was seconded by Marsha Goldstein and passed unanimously.
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Presentations:

Management Presentation: Heather Keel, CAM conducted a presentation on the gate and clubhouse access systems. The presentation will be posted on the website for homeowner access.

Financial Presentation: Adam Monks conducted a presentation of the Financials of the Association. The presentation will be posted on the website for homeowner access.

Landscape Report: Linda Cataldi provided a recap of the 2018 landscape committee accomplishments. Margo Vincent followed up with a presentation of the Hurricane Irma restoration progress.

Building and Grounds Committee: Rein Mannik provided an update on the Open Deck Project which is nearing completion. He also reported on the various items on the committees radar, such as, roof inspections, water valve locations and markings, roadway paving, and much more.

Legal Committee: Steve Sorett provided an update on the various legal items that the Association has been addressing, including, the abandoned unit, leasing violations, occupancy violations, contract addendums and various other items.

Clubhouse Committee: Rick Feldt provided an update on the work of the Clubhouse Committee which in addition to routine upkeep, includes a clubhouse update which will be presented to the membership later this year.

Social/Communication Committee: Anne Morrow and Lynn Hawkins provided updates on the upcoming social events and website communication.

VCA Report: Rick Horner provided a general update on the happenings at VCA meetings.

New Business:

Vote Items:

Vote on rollover of excess or deficit 2019 Association funds, if any, into the next fiscal operating budget.
Voted passed with 73 in favor, 2 opposed and 2 abstentions.

Vote to temporarily borrow from reserves for the payment of Insurance premiums.
Voted passed with 73 in favor, 2 opposed and 2 abstentions.

Vote to approve the Amendment to Article 13, Section 13.3 of the Avellino Isles Declaration Voted passed
with 66 in favor, 2 opposed and 3 abstentions.

Adjournment: With no further business to discuss, the meeting was adjourned at 5:12pm.