

AVALON OF NAPLES CONDO I, A CONDOMINIUM.
MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES

1. Certifying a Quorum/ Proof of Notice/Call to Order:

The meeting was held January 18, 2023, at 3:00 p.m. at the Avalon of Naples Master Clubhouse, 6910 Avalon Circle, Naples FL 34112.

Present: Dona Frusher, Beverly Molitierno and Colleen Van Curren.

Saida Mamedova, CAM representing Vesta Property Management was present also.

It was determined that a quorum was established, and the meeting was called to order by Dona Frusher at 3:00 p.m.

The meeting notice was posted as required by the Florida Statute.

Northern Contracting painting company presented information regarding the association painting project.

2. Approval of the Meeting Minutes – Budget Approval and Organizational Meeting:

Motion: A motion was made by Dona Frusher to approve meeting minutes.

Seconded by Beverly Molitierno

Vote: All in favor; motion passed unanimously.

3. President's report:

Dona Frusher reported:

- Building Painting Proposals (3 quotes).
- Exterior Lights Proposal.

4. Treasurer's Report:

Colleen Van Curren reported:

- November financials review.

5. Committee Report:

- Landscaping:
Dona Frusher reported of outstanding landscape projects.
 - a. Oak Trees removal – association searching for opportunities to maintain/trim Oak Trees.
 - b. Fish Tail Palm Project.
- Communication:
Mixer scheduled for January 29.
- New Committees:

Communication Committees - Colleen Van Curren reported about association newsletter outcome.

Rules & Regulations - Beverly Moliterno reported regarding association current rules & regulations.

6. Old Business:

- 2023 Insurance Renewal – discussions were held regarding increased of association insurance coverage.

7. New Business:

- Paint Project Approval.

Motion: A motion was made by Dona Frusher to approve the building painting contract with Northern Contracting of 83,490.00 and wood repairs of \$8,385.00.

Seconded by Colleen Van Curren.

Vote: All in favor; motion passed unanimously.

- Light Replacement Approval – Tabled.

8. . Adjournment:

With no other business to be discussed, the meeting was adjourned at 5:01 p.m.

Respectfully submitted,

Saida Mamedova, CAM