

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 25, 2023, at 4:00 p.m. at the Avalon of Naples Master Clubhouse, 6910 Avalon Circle, Naples FL 34112.

Present: Dona Frusher 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 4:03 p.m.

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

2. Old Business:

N/A

3. New Business:

- a. Light Replacement Approval

Motion: *A motion was made by Dona Frusher to approve exterior lights proposal of \$16,783.57*

Seconded by *Colleen Van Curren.*

Vote: *All in favor; motion passed unanimously.*

- b. Landscape Oak Proposal

Motion: *A motion was made by Dona Frusher to approve Oak Trees trimming proposal.*

Seconded by *Colleen Van Curren.*

Vote: *All in favor; motion passed unanimously.*

4. Adjournment:

With no other business to be discussed, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Saida Mamedova, CAM