

**The Village of Barbados on Carrick Bend Circle
Condominium Association, Inc.**

**Board of Directors Meeting
Monday, February 8, 2021**
Tarpon Cove Community Center
Naples, FL 34110

Directors Present: Fred Neri, Donna Scuteri and Peter DeFresco.

Also present, Emma Dávila-Mondragón with American Property Management Services and several unit owners.

Call to Order

The meeting was called to order at 9:00 a.m.

Verify Quorum

A quorum was established.

Confirm Proper Notice of Meeting

It was confirmed that proper notice was given, in accordance with FL Statutes.

Approval of agenda

Agenda was approved.

New Business

- a. New mailboxes... Mr. Neri provided all the necessary information regarding the installation of the new mailboxes, including the new requirement with drop box; location is to be back in the area where the old recycling bins used to be. Owners will need to return the old key in order to receive the new ones. Secretary Donna Scuteri made a motion to use 12k excess funds rolled over from the previous year to fund this project instead of opting for the use of a Special Assessment. The motion was properly seconded and carried on unanimously.
- b. Painting Project Update... President Fred Neri provided detailed information on the approval of the painting project. Voting results from members were in favor of the blue color option to paint the shutters. The project will start in April and be completed in a couple of months, working on three buildings at the time.

American Property Management Services (239) 774-0105 Office FAX (239) 774-0112

- c. New lights... all information regarding the budgeted replacement of the existing light fixtures was provided by Mr. Neri. This project would start as soon as the painting project is completed.
- d. Dryer vent cleaning... Mr. Neri provided all the information the board was taking into consideration for approval, including process.
- e. Unapproved tenants – Discussion on fines... The board conducted several discussions regarding parking violations, pets and rental applications.
- f. All questions were answered accordingly.

Adjournment ... With no further Association business to be conducted, a motion was made to adjourn the meeting. It was properly seconded and carried unopposed. The meeting adjourned at 9:28 p.m.

Minutes prepared on behalf of the Association Secretary,
Emma Dávila-Mondragón, Community Association Manager