

Martinique
Condominium Association, Inc.

Budget Meeting

November 4th, 2019 @ 9:00 am

Tarpon Cove Community Center

970 Tarpon Cove Drive

Naples, FL 34110

Directors Present: Mike Shields, Lory Agis and Charles provided their vote in writing. Also present, Emma Dávila-Mondragón with American Property Management Services.

1. **Call to Order...** President Mike Shields called the meeting to order at 9 a.m.
2. **Proof of Notice....** It was confirmed that proper notice was given, in accordance with FL Statutes.
3. **Approval of Agenda...** Approved.
4. **Adoption of 2020 Budget...** After a throughout review of the proposed 2020 budget a motion was made to adopt the budget as follows:

Martinique I - Total Homeowner Fees Quarterly Amount \$1,450.00.

Martinique II - Total Homeowner Fees Quarterly Amount \$1,450.00.

Martinique III -Total Homeowner Fees Quarterly Amount \$1,490.00.

The motion was properly seconded and carried unanimously.

5. **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 9:10 am.

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