

Martinique Board Minutes 12/03/2020

TCCA Community Center. 970 Tarpon Cove Drive, Naples, FL 34110.

Attendance:

Suzanne Goeren, Secretary

Mike Shields, President

Charles Ingle – Provided written statement in support of approval of any motions proposed by the board of Directors.

Also present Emma Davila-Mondragon with American Property Mgmt. Services and Mr. Moriarti owner of 995 unit 202.

1. CALL TO ORDER

The meeting was called to order 12/03/2020 at 10:30 AM

2. PROOF OF NOTICE & QUORUM

Quorum was established, proof of posting on bulletin boards and by email blast was confirmed.

3. Approval of Agenda

Agenda was approved.

4. New Business:

- 1) Discuss pavers/tiles guidelines and standards for exit doorways in lower Martinique lanais. After discussing and reviewing the benefits of the addition of pavers, the board decided to get quotes to have a better idea on the project.
- 2) Discuss to have electrical outlets installed in the carports. Board will get quotes for this project.
- 3) Manager to get an estimate to do a Biocide treatment on sidewalks... from Eco Green.
- 4) Ratify amendment to the Rental Form regarding renters smoking on lanais. President Mike Shields read the paragraph from the Association Documents/Bylaws Exhibit "D", regarding exercising their power to update the Martinique Condominium Association Rules and Regulations to reflect new rule effective immediately that no renter is allowed to smoke on lanais or the covered area at the entrance to the buildings. A motion was made to ratify this amendment to the Rental Application and the association Rules & Regulations. The motion was properly seconded and carried on unanimously.
5. **Adjournment...** With no other businesses to conduct a motion was made to adjourn the meeting at 10:51 am. The motion was properly seconded and carried on unanimously.

Respectfully submitted on behalf of the association secretary,

Emma Davila-Mondragon CAM