

MARTINIQUE I, II, AND III CONDOMINIUM ASSOCIATION **BOARD OF DIRECTORS MEETING**

Wednesday, May 13th, 2020

At 1:00 P.M.

Tarpon Cove Community Center
970 Tarpon Cove Drive - Naples, FL 34110

Directors Present: Mike Shields, Suzanne Goeren and Charles Ingle.
Also present several condo owners.

1. **Call to order...** The meeting was called to order at 1:00pm
2. **Proof of Posting & Quorum...** It was confirmed that proper notice was given, in accordance with FL Statutes.
3. **Approval of Agenda...** Agenda was approved
4. **New Business:**
 1. Discussion and Approval on Mail Box proposal... After discussion, Mr. Ingle made a motion to approve proposed replacement of all mailboxes for Martinique I, II, and III, using USPS approved company Lykins Signtek. Total is \$9,300.98. The motion was properly seconded and carried on unanimously. The proposal includes engraving numbers on each mailbox. Lykins will coordinate with USPS to minimize interruption in mail delivery. 3 new keys for each box and Board will set up a day to disburse to owners. Sandalwood is the color the Board voted on.
 2. Discussion and approval on making the owner's responsibility to clean the dryer vents of each unit from the inside... Email blast will be sent to owners stating the Association will no longer pay for wholesale cleaning of vents from outside. As with our A/C units, hot water tanks, washer hoses and toilet supply lines, owners will be responsible for cleaning their dryers/dryer hoses from the inside out. Board will adopt that it is the responsibility of all owners to have their inside vents cleaned.

3. Discuss merits of making email communication the standard. An owner must give in writing that they want information mailed. Email will be the default... The objective is to establish, that unless an owner has a written request on file to communicate with postal mail everything, that is allowed, will be communicated via email. This will be discussed at the next board meeting.
 4. Director Goeren suggested we find out how many renters there are seasonally/annually in Martinique. It was also suggested owners be reminded it is their responsibility to keep their renters current on all correspondence from Association pertinent to them.
 5. A copy of the community website is stored on the Cloud and accessible by the property manager. A copy of all required "stored" documents going forward will be stored in the Cloud. The cloud access will be managed by our property manager.
 6. It was agreed that the board would investigate the availability of installing Bug lights and will discuss at next board meeting.
- 5. Adjournment...** With no further business to conduct, the meeting was adjourned at 1:45 pm

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