# Martinique Board Minutes 7/13/2021

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

Attendance:

Suzanne Goeren, Secretary Mike Shields, President

Also present Emma Davila-Mondragon with American Property Mgmt. Services and a couple of unit owners.

#### 1. CALL TO ORDER

The meeting was called to order at 10:02 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) Discussion on Enforcing the Association Documents Section 11.10 Association's Access to Units: Mr. Mike Shields and Susan Goeren had several discussions regarding the proper keeping of the keys. A key test will be performed by Officer Susan Goeren and the property manager in order to keep an up to date key inventory to access the units. The Board also discussed a plan to include the Dryer Vent cleaning service (from the inside of the unit) in the 2022 Budget. No motions were required at this time.
- **5. Adjournment...** With no other businesses to conduct a motion was made to adjourn the meeting at 10:13 am. The motion was properly seconded and carried on unanimously.

Respectfully submitted on behalf of the association secretary, Emma Davila-Mondragon CAM