

**AMELIA LAKES CONDOMINIUM ASSOCIATION, INC.**  
**Naples, Florida**

**BOARD MEETING MINUTES FOR AMELIA LAKES CONDOMINIUM  
ASSOCIATION, INC.**  
**February 16, 2021**

The Board Meeting of Amelia Lakes Condominium Association Board of Directors was held via Zoom on February 16, 2021.

**DIRECTORS PRESENT:**

Michelle Goetzke, Diana Marshall, James Rudzenski, Richard Maloney

**ALSO, PRESENT:**

Ken Abel from Sandcastle Community Management

**CALL TO ORDER:**

Noting that a quorum was present, the meeting was called to order at 1:00pm. by Michelle

**PROOF OF NOTICE:**

Notice of the meeting was posted in accordance with Florida State Statutes.

**DISPOSAL OF PRIOR MEETING MINUTES:**

A motion was made by Diane to approve the January 14<sup>th</sup> meeting minutes. Seconded by Jim, all in favor, meeting minutes were unanimously approved.

**REPORTS:**

President's Report given by Michelle Goetzke:

1. Michelle welcomed back everyone, and stated that Tues 2/23 at 10:00 is the master BOD meeting.

Treasurer's Report given by Jim Rudzenski:

1. Jim reported that he has received the financials through 1/31/21 and that the current balance in the operating account is \$160,528.88. Jim also reported that the current balance in the reserve account is \$451,296.80

**OLD BUSINESS:**

1. Michelle reported that Casagrande Electric was on-site to install spotlights. Also, they are to fix the main waterfall timer which is not coming on at the correct time.

**NEW BUSINESS: NONE**

**NEXT MEETING DATE:**

March 16, 2021 @ 1:00am via Zoom

**ADJOURNMENT:** Motion made by Jim to adjourn, seconded by Rich. All in favor, meeting was adjourned at 1:14 p.m.

Respectfully submitted by,  
Ken Abel- CAM