

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

**BOARD MEETING MINUTES FOR AMELIA LAKES CONDOMINIUM  
ASSOCIATION, INC.**  
**April 13, 2021**

The Board Meeting of Amelia Lakes Condominium Association Board of Directors was held via Zoom on April 13, 2021.

**DIRECTORS PRESENT:**

Michelle Goetzke, Diana Marshall, James Rudzenski, Tom Sheets

**ALSO, PRESENT:**

Ken Abel from Sandcastle Community Management

**CALL TO ORDER:**

Noting that a quorum was present, the meeting was called to order at 1:03pm. 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 February 16<sup>th</sup> meeting minutes. Seconded by Tom, all in favor, meeting minutes were unanimously approved.

**REPORTS:**

President's Report given by Michelle Goetzke:

1. Michelle reported that the insurance carrier AmCap has gone into receivership and is insolvent. The association has signed with a new carrier.

Treasurer's Report given by Jim Rudzenski:

1. Jim reported on the current financials of the association as of 2/28/21 and that the current balance in total assets is \$403,417.98

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

**NEXT MEETING DATE: TBD**

**ADJOURNMENT:** Motion made by Jim to adjourn, seconded by Diana. All in favor, meeting was adjourned at 1:20 p.m.

Respectfully submitted by,  
Ken Abel- CAM