

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

**BOARD MEETING MINUTES FOR AMELIA LAKES CONDOMINIUM**  
**ASSOCIATION, INC.**  
**SEPTEMBER 9, 2021**

The Board Meeting of Amelia Lakes Condominium Association Board of Directors was held via Zoom and at the Falling Water Clubhouse on October 14, 2021.

**DIRECTORS PRESENT:**

Michelle Goetzke, Diana Marshall, James Rudzenski, Tom Sheets, 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 confirmed in accordance with Florida State Statutes.

**DISPOSAL OF PRIOR MEETING MINUTES:**

Motion to approve 4/13 meeting minutes by Jim. Seconded by Rich. All in favor, meeting minutes were unanimously approved.

**REPORTS:**

Treasurer's Report given by Jim Rudzenski:

1. Jim reported that as of 7/31 there is currently \$171, 504.57 in the operating account. There is \$111,224.59 currently in reserves. There is a total assets of \$429.299.10

**Presidents Report:**

1. Michelle reported that as far as receivables, the association is in good shape. There is only one homeowner who has not paid since January and is currently in collections with the association's attorney.

**OLD BUSINESS:** Michelle mentioned that the fire alarm inspections have recently been completed. She nor Tom however has yet to receive a report. Tom also reported that they were able to gain access to more than 90% of the units.

**NEW BUSINESS:** Michelle reported that Ken is working to obtain a proposal for the pressure washing of the association. Pressure washing will also include the stairs and landings this year. Pressure washing is expected to begin around the end of September.

**NEXT MEETING DATE: 10/14/21**

**ADJOURNMENT:** Motion made by Jim to adjourn, seconded by Tom. All in favor, meeting was adjourned at 1:37 p.m.

Respectfully submitted by, Ken Abel- CAM