

AMELIA LAKES CONDOMINIUM ASSOCIATION, INC.
Naples, Florida

**BOARD MEETING MINUTES FOR AMELIA LAKES CONDOMINIUM
ASSOCIATION, INC.**
November 11, 2021

The Board Meeting of Amelia Lakes Condominium Association Board of Directors was held via Zoom and at the Falling Water Clubhouse on November 11, 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 1:06 pm. by Michelle

PROOF OF NOTICE:

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

DISPOSAL OF PRIOR MEETING MINUTES: Tabled

REPORTS of Officers: None

OLD BUSINESS: NONE

NEW BUSINESS: Board Adoption of the 2022 Proposed Budget- A motion was made by Jim Rudenski to adopt the 2022 proposed budget as presented. Seconded by Rich Maloney, all in favor, the budget was unanimously approved.

NEXT MEETING DATE: 12/9/21

ADJOURNMENT: Motion made by Jim Rudenski to adjourn, seconded by Rich Maloney. All in favor, meeting was adjourned at 1:18 p.m.

Respectfully submitted by,
Ken Abel- CAM