

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

**BOARD MEETING MINUTES FOR AMELIA LAKES CONDOMINIUM  
ASSOCIATION, INC.**  
**October 14, 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

**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:**

No meeting minutes to approve at this time

**REPORTS:**

Treasurer's Report given by Jim Rudzenski:

1. Jim reported on the current financials of the association.

**OLD BUSINESS: NONE**

**NEW BUSINESS:** Reviewed proposed 2022 Budget with Board and Owners

**NEXT MEETING DATE: 11/11/21**

**ADJOURNMENT:** Motion made by Jim to adjourn, seconded by Diana. All in favor, meeting was adjourned at 1:57 p.m.

Respectfully submitted by,  
Ken Abel- CAM