

AMELIA LAKES CONDOMINIUM ASSOCIATION, INC.
Naples, Florida

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

The Board Meeting of Amelia Lakes Condominium Association Board of Directors was held via Zoom and at the Falling Water Clubhouse on December 9, 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 confirmed in accordance with Florida State Statutes.

DISPOSAL OF PRIOR MEETING MINUTES:

Motion to approve 9/9/21 & 11/11/21 meeting minutes by Diana Marshal. Seconded by Jim Rudzenski. All in favor, meeting minutes were unanimously approved.

REPORTS: None

Presidents Report:

OLD BUSINESS: The insurance agent for the association, Geno Littlestone was present during the meeting. Gino introduced himself to the members in attendance, as well as spoke to the new company he was with, Alliant Insurance Services, Inc

NEW BUSINESS:

1. Payment mailed to Tampa, NOT Naples- In recent months, an email was sent to all homeowners. Due to the high volume of checks being mailed to the Naples office, instead of the Tampa P.O. box, where they are supposed to be mailed, Sandcastle implemented a charge of 3\$ per check to be processed if received in the Naples office. All payments should be mailed to the following address.

Amelia Lake Condominium Association, Inc.
c/o Sandcastle Community Management
P. O. Box 25637
Tampa, FL 33622

2. Pond- Swans- Michelle spoke as to the condition of the pond. It was told to all member that the Master Association is responsible for the pond, not Amelia Lake. The Master Association has been notified and in turn has stated that they also have notified Solitude Lake Management who is the current vendor for the Master Association.

ADJOURNMENT: Being no further business, a motion made by Jim to adjourn, seconded by Michelle. All in favor, meeting was adjourned at 1:48 p.m.

Respectfully submitted by, Ken Abel- CAM