



cambridge

Property Management of Southwest Florida

**BOARD MEETING
MEETING AGENDA
and Meeting Notice**

Victoria Park II

January 27, 2016

6:30 P.M.

Offices of Goede and Adamczyk, 8950 Fontana Del Sol Way, Naples Florida

THERE WILL BE AN ARC MEETING HELD PRIOR TO AT 6PM



ORDER OF BUSINESS:

BOARD MEETING:

1. Call to Order –Establish Quorum –Proof of Posting
2. Approval of Board Minutes: October 28, 2015
3. OWNER SESSION
4. Financial Report: Year End 2015, Balance sheet, income and expense, collections
5. Manager's Report -
6. Old business:
7. New business:
8. Adjourn – Set Next Meeting

MOTION: Drew

SECOND: Michele

Motion carried.

OLD BUSINESS:

Board Member Appointment –

A Motion was made to appoint Chris Kane to the Board of Directors.

MOTION: Michele

SECOND: Chris Barnabee

Motion carried.

Board Officer Election:

A Motion was made to elect the following slate of officers.

Ed White –President

Chris Kane –Vice President

Drew Attanasio – Treasurer

Janice Paine -Secretary

MOTION: Drew

SECOND: Chris Barnabee

Motion carried.

NEW BUSINESS:

We will need to find another date for the November meeting since it falls the day before Thanksgiving. The Board agreed to try and combine the Nov/ Dec meeting for the first week in December due to the Holidays.

We will put out a notice for volunteers for the front entrance Christmas lights for Dec 5.

There being no further business, the meeting was adjourned.

MOTION: Drew

SECOND: Michele

Respectfully submitted,

Jim Farese, CAM