

**Calais Condominium Association, Inc.**

Board of Directors Meeting

February 27, 2024

Minutes

Minutes from the Board of Directors meeting for the Calais Condominium Association., Inc., held on February 27, 2024, at 3:30 p.m. at the Calais clubhouse, Naples, Florida, and via Teams virtual meeting.

**DIRECTORS PRESENT:** Doug Dausman, John Green, Jerry Grass, and John McClane

**DIRECTORS ABSENT:** Lou Tiffany

**ALSO PRESENT:** Robert A. Baugher and Rich Meyer of Seacrest Southwest, and 29 members in person of the Association present in person and 35 on Teams

**Call to Order:** A quorum being present, the meeting was called to order at 3:30 pm by Doug Dausman.

**Secretary's Report/Approval of Previous Minutes:** Minutes of December 5, 2023, were approved unanimously.

**OLD BUSINESS:**

**Drainage proposals submitted for areas around C bldg. along with landscaping and irrigation replacements:** Jerry Grass reported on bids received by Peninsula Engineering for the drainage project; presented a drainage report for 1999-2024 (attached). Bonness was unanimously chosen for the project.

**Planting proposals along berm west and north of C bldg.:** Landscape Architect Mark Levy is obtaining bids.

**NEW BUSINESS:** None currently.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 4:15 p.m.

Respectfully submitted,

Robert A. Baugher, PCAM  
General Manager