

Calais Condominium Association, Inc.

Board of Directors Meeting

February 28, 2023

Minutes

Minutes from the Board of Directors meeting for the Calais Condominium Assn., Inc., held on February 28, 2023, at 10:00 a.m. at the Calais clubhouse, Naples, Florida, and via Zoom virtual meeting.

DIRECTORS PRESENT: John Torrente, Jorge Schwarz, Lou Tiffany, Lane Blackburn, and Doug Dausman in person or on Zoom.

DIRECTORS ABSENT:

ALSO PRESENT: Robert A. Baugher and Rich Meyer of Seacrest Southwest, and twenty members of the Association present in person or on Zoom.

Call to Order: A quorum being present, the meeting was called to order at 10:00 am by John Torrente.

Reports of Officers:

Doug Dausman reported on Hurricane Ian recovery.

Jorge Schwarz reported on finances and Hurricane Ian expenses.

John Torrente reported

Secretary's Report/Approval of Previous Minutes: Minutes of November 16, 2022, were approved unanimously.

OLD BUSINESS:

NEW BUSINESS:

1. The Board unanimously approved spending up to \$5000 on a landscape architect to prepare a plan for restoration.
2. Discussion & Approval of 2023-2024 Budget – Jorge Schwarz presented the proposed budget and made a motion to approve. Doug Dausman seconded. Discussion. Unanimously approved.

Owner Participation:

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 11:00 a.m.

Respectfully submitted,

Robert A. Baugher, PCAM
General Manager