

Calais Condominium Association, Inc.

Board of Directors Meeting

December 5, 2023

Minutes

Minutes from the Board of Directors meeting for the Calais Condominium Assn., Inc., held on December 5, 2023, at 3:00 p.m. at the Calais clubhouse, Naples, Florida, and via Teams virtual meeting.

DIRECTORS PRESENT: Doug Dausman, John Green, Lou Tiffany, and Jerry Grass in person. John McClane online in Microsoft Teams.

DIRECTORS ABSENT: None

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 3:00 pm by Doug Dausman.

Secretary's Report/Approval of Previous Minutes: Minutes of May 18, 2023, were approved unanimously, with one correction.

Reports of Officers & Committees

President Report: Doug Dausman reported that the pool fence needs repair but it does not meet current codes so it may have to be replaced.

Treasurer Report: John Green reported on finances. Reserve Study is underway with recommendations presented before annual meeting. Lou Tiffany reported on concrete column repairs.

Landscape report: Mike Pleninger gave a landscape report. Jerry Grass reported on Collier County lift station and removal of Banyan tree. Discussion.

OLD BUSINESS:

Drainage Update: Jerry Grass reported. Bids are expected in January. Building C will be done first. Unit owners are encouraged to report drainage issues.

NEW BUSINESS:

Unit Owner Request to add lanai hurricane shutters outside structure of mid-rise building. Discussion. The board unanimously denied the request.

Unit owner proposal to change dog policy in the Declaration to allow more than one dog. Discussion. The board unanimously denied the request.

Owner Participation: Discussion of replacement of fire hose boxes.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Robert A. Baugher, PCAM
General Manager