

Calais Condominium Association, Inc.

Board of Directors Meeting

May 14, 2025

Minutes

Minutes from the Board of Directors meeting for the Calais Condominium Association., Inc., held on May 14, 2025, at 4:00 p.m. at the Calais clubhouse, Naples, Florida, and via Teams virtual meeting.

DIRECTORS PRESENT: John McClane, John Green, John Johnson, Craig Wigley, and Mike Stone

DIRECTORS ABSENT: None

ALSO PRESENT: Robert A. Baugher and Rich Meyer of Seacrest Southwest, and 17 members in person or on Teams

Call to Order A quorum being present, the meeting was called to order at 4:00 pm by John McClane. Robert Baugher was appointed as acting secretary.

Approval of Minutes: Minutes of March 19, 2025, were approved

Report of Officers

President : John McClane reported on Pelican Bay use of amenities; construction of tennis courts; turtle season; beach renourishment in the fall; insurance increases;

Treasurer: John Green reported on financials.

Committees

Structural Remediation – Update by John McClane.

Campus Committee Jan Johnson reported on landscaping and hardscape. Discussion of pool area.

Document Review Sandy McClane reported on progress. Discussion of fining.

Agreements Committee reported to the Board.

Social Committee/Entertainment - reported on events and activities.

Old Business

Drainage - Heavy rain recently showed no issues.

New Business

Structural Remediation – Update & vote on Elias Bros. change orders. Unanimously approved.

Pool Fence – John Green made a motion to approve repair of the pool fence. Wigley made a motion to get bids that make the fence in compliance with codes. Stone seconded. Unanimously approved.

Next Quarterly Board Meeting – TBD, Late September

Owners Participation

Adjournment: There being no further business to discuss, the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Robert A. Baugher, PCAM
General Manager