

**Calais Condominium Association, Inc.**

Board of Directors Meeting

September 25, 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:** Jerry Grass and John Johnson in person. John McClane. Doug Dausman, John Green, on Teams video conference.

**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 3:30 pm by Doug Dausman.

**Secretary's Report/Approval of Previous Minutes:** Minutes of April 18, 2024, were approved unanimously.

**Reports from Board**

President's Reports: Doug Dausman reported on projects and structural repairs.

Gerry Grass reported on drainage project.

Treasurer's report from John Green.

**OLD BUSINESS:**

**Discussion of drainage project behind building C** – Discussion of payment for \$3500 change order. After tropical storm rains, if change works properly, change order will be paid. Approved unanimously by the board.

**Discussion of Structural Integrity Reserve Study (SIRS).**

**NEW BUSINESS:**

**Towing sign:** John Green explained the need for towing signage to enforce parking regulations. Discussion. John Green made a motion to put the sign up at the entrance and in compliance with Florida statutes. John McClane second. Doug Dausman, John McClane, and John Green voted yes. Jerry Grass voted no. John Johnson abstained.

**Owner Participation:** Question regarding potential special assessment. Questions about structural repairs and landscaping.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 3:30 p.m.

Respectfully submitted,

Robert A. Baugher, PCAM  
General Manager