

**Enclave at Naples Condominium Association, Inc.**  
**1295 Wildwood Lakes Blvd.**  
**Naples, FL 34109**  
**239-354-3200**

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 4, 2024**

The Board of Directors of Enclave at Naples Condominium Association met on Tuesday, September 4, 2024 at Enclave at Naples Clubhouse, Naples, Florida.

**Call to Order:**

The meeting was called to order at 12:01 p.m. by President Marc Guiho.

**Roll Call:**

The following Directors were present: Thomas Riches  
Marc Guiho & Louis Sposato via telephone

Community Association Manager: Joan Colosimo

**Due Notice of Meeting:** Notice was posted at 11:59 a.m. on Friday, August 30, 2024 at the Clubhouse bulletin board which meets the 48 hours posting requirement.

**Reading of Previous Minutes:** Louis Sposato motioned to waive the reading of the minutes of the November 14, 2023 meeting and accept as written. Marc Guiho seconded. All in favor, none opposed. Motion passed.

**Old Business:** None

**New Business:**

**Budget Meeting date:** – Louis Sposato motioned to set the date of the Budget Meeting to November 19, 2024 at 4:00 p.m.. Marc Guiho seconded. All in favor, none opposed. Motion passed.

**Annual Meeting date:** - Louis Sposato motioned to set the date of the Annual Meeting to January 16, 2025 at 5:00 p.m. Thomas Riches seconded. All in favor, none opposed. Motion passed.

**Rules & Regulations – Pool usage:** Marc Guiho motioned to rewrite the Pool Rule from:  
Small children that are not potty-trained or wearing diapers are not permitted in the pool or spa.

To:

Individuals who are unable to control their bowels or diaper wearing individuals are not permitted in the pool.

Louis Sposato seconded. All in favor, none opposed. Motion passed.

**Adjournment:**

Louis Sposato motioned to adjourn the meeting as there being no further business before the Board. Marc Guiho seconded. All in favor, none opposed. The meeting was adjourned at 12:09 p.m.

Respectfully Submitted,

*Joan M. Colosimo*

Joan M. Colosimo  
Community Association Manager  
Enclave at Naples