Enclave at Naples Condominium Association, Inc.

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MINUTES BOARD OF DIRECTORS MEETING DECEMBER 17, 2024

The Board of Directors of Enclave at Naples Condominium Association met on Tuesday, December 17, 2024 at Enclave at Naples Clubhouse, Naples, Florida.

Call to Order:

The meeting was called to order at 10:01 p.m. by President Marc Guiho.

Roll Call:

The following Directors were via phone: Louis Sposato Rick Maxey

Community Association Manager: Joan Colosimo

Due Notice of Meeting: Notice was posted at 5:00 p.m. on Friday, December 13, 2024 at the Clubhouse bulletin board which meets the 48 hours posting requirement.

Reading of Previous Minutes: Marc Guiho motioned to waive the reading of the minutes of the September 4, 2024 meeting and accept as written. Louis Sposato seconded. All in favor, none opposed. Motion passed.

Old Business: None

New Business:

Billiard Room: – Marc Guiho motioned to change the time of when the Billiard Room closes to midnight. Rick Maxey seconded. All in favor, none opposed. Motion passed.

Fitness Room: - Marc Guiho motioned to change the time of when the Fitness Room closes to midnight. Rick Maxey seconded. All in favor, none opposed. Motion passed.

Commercial Parking: - Marc Guiho motioned to have a 2nd commercial parking area between building 1280 & garage 20 along the hedge line. Lou 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. Rick Maxey seconded. All in favor, none opposed. The meeting was adjourned at 10:06 a.m.

Respectfully Submitted,

Joan M. Colosimo

Joan M. Colosimo Community Association Manager Enclave at Naples