# **Enclave at Naples Condominium Association, Inc.**

1295 Wildwood Lakes Blvd. Naples, FL 34109 239-354-3200

## MINUTES BOARD OF DIRECTORS MEETING NOVEMBER 6, 2024

The Board of Directors of Enclave at Naples Condominium Association met on Wednesday, November 6, 2024 at Enclave at Naples Clubhouse, Naples, Florida.

### Call to Order:

The meeting was called to order at 10:08 a.m. by President Marc Guiho.

Roll Call:

The following Directors were present: Louis Sposato

Marc Guiho via telephone

Community Association Manager: Joan Colosimo

**Due Notice of Meeting:** Notice was posted at 9:59 a.m. on Monday, November 4, 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 September 4, 2024 meeting and accept as written. Marc Guiho seconded. All in favor, none opposed. Motion passed.

Old Business: None

#### **New Business:**

**Board Member: –** Louis Sposato motioned to appoint Rick Maxey as Secretary. Marc Guiho seconded. All in favor, none opposed. Motion passed.

**Pool Contract:** - Louis Sposato motioned to approve the Stahlman contract for November – April 6 days a week \$1,650.00 per month and May – October 3 days a week \$1,105.00 per month. Marc Guiho 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 10:11 a.m.

Respectfully Submitted,

. Joan M Colosimo

Joan M. Colosimo

Community Association Manager

**Enclave at Naples**