# Enclave at Naples Condominium Association, Inc.

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## MINUTES
## BOARD OF DIRECTORS MEETING
## November 19, 2024

The Board of Directors of Enclave at Naples Condominium Association met on Tuesday, November 19, 2024 at Enclave at Naples Clubhouse, Naples, Florida.

**Call to Order:**
The meeting was called to order at 4:02 p.m. by President, Marc Guiho.

**Roll Call:**
The following Directors were present: Marc Guiho
Rick Maxey

By phone: Louis Sposato

Community Association Manager: Joan Colosimo

**Due Notice of Meeting:** Notice was posted on November 5, 2024 at 3:30 p.m. at the Clubhouse bulletin board which meets the 2 weeks posting requirement.

**Reading of Previous Minutes:** Marc Guiho motioned that the minutes from the November 6, 2024 meeting be approved unread, Rick Maxey seconded. All were in favor, none opposed, motion passed.

**New Business:**

After some discussion, Marc Guiho made a motion to approve the 2025 Budget, including all reserve expenditures for the 2024 fiscal year for pool, gate and fountain equipment replacements. Seconded by Rick Maxey. All in favor, none opposed.

**Adjournment:**
Marc Guiho made a motion to adjourn the meeting as there was no further business before the Board, seconded by Rick Maxey. All were in Favor, none opposed and the meeting adjourned at 5:16 p.m.

Respectfully Submitted,

Joan M. Colosimo

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Community Association Manager