

SANTA MARIA II ASSOCIATION, INC

2021 ANNUAL MEETING MINUTES

DATE: JANUARY 22, 2021

TIME: 9:00 AM

LOCATION: Fort Myers Beach Library, 2755 Estero Blvd. Ft. Myers Beach, Fl 33931

1. Calling the meeting to order:

- a) The meeting was called to order at 9:13 AM by Mel Bemis, President.

2. Certifying of Proxies- Determination of a Quorum.

- a) Secretary Vern Barker certified the proxies and verified a quorum was obtained via proxies and personal attendance. Approximately 11 owners were in attendance, 6 others attended via zoom.

1. Proof of Notice of meeting:

- a) Mr. Barker certified that notices were posted at both building in accordance with the Florida statutes.

2. Approval of Minutes from the Previous Annual Meeting held January 24, 2020:

- a) Mr. Mindermann made a motion to waive the reading of the minutes and accept them as presented. Paul Cotner seconded the motion. The motion passed unanimously.

3. Old business:

- a) Century Link update: 61 units in building II will be charged \$27.95 for a seven year contract period. Building I can be included at that rate but then the term of the contract must be 9 years as the cost to do the work in building I is greater than building II. Installation will occur at the end of March or early April. Access to each unit will be required.

4. Owner comments.

- a) It was noted that regular waste removal is occurring however recyclables are not being picked up on the same schedule. P & M will contact the vendor.
- b) A question regarding the status of the estimate to paint SMII that Paul Sapp had indicated he would provide was raised.
- c) A discussion regarding using email as a means to inform owners of meetings and other business ensued. It was agreed that the records will be searched for email authorization. If no authorization is found a new form will be sent so that future correspondence can be via email.
- d) A comment regarding bidding out insurance for additional options was

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raised, “this should be a priority to the board” was the comment.

7. Adjournment:

a) A motion to adjourn was made at 9:52 AM by Mr. Barker, the motion was seconded by Mr. Mindemann. The motion passed unanimously. Meeting adjourned.

Respectively submitted:

Joel Bianchi, CAM