**Colonial Links Villas**

**Board of Directors Budget Adoption Meeting Minutes**

**November 21, 2023**

2215 Heritage Greens Drive

Naples, FL 34119 and

Via Zoom Web-Conference

**Board Members Present:** Nicole Conway, Bill Hollowsky, Bill O’Reilly, and Marge Roman were present, Dave Wesley was absent.

**Management Present:** Melanie McBride with Resort Management

1. **Call to Order & Certify Quorum …** Nicole Conway called the meeting to order at 5:38 p.m. and confirmed that four (4) Board members were present thus satisfying the quorum requirement necessary to conduct official business of the Association.
2. **Proof of Notice of Meeting…** Management confirmed that Notice materials were posted emailed/mailed in keeping with the advance notice requirements for this Meeting…
3. **Officers Reports…** 
   1. **Treasurers Report…** Bill Hollowsky reported that August and September financials look good. Collections are doing great with $57.01 on the aged balance report.
   2. **Presidents Report…**
4. **Old Business… None**
5. **New Business…** 
   1. **Hoover Pump Proposal…** After a board discussion, it was decided that management will reach out to Hoover for additional information and their recommendation.
6. **Adjournment…** Having no further Association business to discuss, Nicole Conway made a motion to adjourn. Meeting adjourned at 5:58 p.m.

Minutes prepared by

Melanie McBride, CAM

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