

**Bell Tower Park Property Owners Association, Inc.**  
**c/o Cardinal Management Group of Florida, Inc.**  
**5100 Bell Tower Park Boulevard Ft. Myers, FL 33912**

DATE: January 26, 2021

TIME: 7:00 pm

LOCATION: Teleconference Virtual Meeting.

**Minutes**

- I. **Call to order:** 7:00 PM- Vince Vaccarino
- II. **Determination of quorum & roll call-** Quorum Present. George Eckhardt (CAM), Steve Cleveland, Martha Harrie, Vincent Vaccarino, Caitlin Tetrault (Administrative Assistant), and Tony Reed. Sixteen residents present on the zoom call.
- III. **Review and consideration:** Prior meeting's minutes December 8, 2020- motion to approve Cleveland, 2<sup>nd</sup> Tony Reed- All in Favor.
- IV. **Treasurer's Report**
  - a. Nothing to Report December Financials not Available due to being the fiscal year end.
- V. **Community Manager's Report**
  - a. Still waiting on Warranty Replacement on Ceiling Lights for the Fitness Center
  - b. Palm Trees have been removed from the Avon Park Pool and stumps ground; discussion of Palm Installations will happen this year.
  - c. A request for a new License Kiosk from Envera has been made due to it breaking
  - d. AC was repaired in the Guard House Following a Leak.
  - e. Seasonal Plants have been installed
- VI. **Committee and Liaison Reports:**

Activities -Building & Amenities-Security-Landscape- Maintenance:

  - a. Security Committee is continuing to do Parking Violation rounds
- VII. **Old Business:**

Revisit Approval of watercolor painting class- Motion to Approve pending they wear masks, social distancing, sit at separate tables maximum of 6 painters, and no outside guests except for the teacher: residents only. Must also clean and sanitize after class. Motion to Approve S. Cleveland, T. Reed 2<sup>nd</sup> – All in Favor.
- VIII. **New Business:**
  - a. Approval to send out email blasts for Mr. Raines Zoom demonstrations.
    - a. Motion to Approve it through the activities committee and directed by the activities committee V. Vaccarino, 2<sup>nd</sup> S. Cleveland: All in Favor.
  - b. Direction on looking into a professional Christmas lighting service.
    - a. V. Vaccarino asked for 3 different proposals to view what is available for hireable companies to hang exterior Christmas lights.
  - c. Discussion on issues with the palm tree stock in Bell Tower Park.
    - a. Dealing with 3 different types of diseases post hurricane Irma. Systemic treatments available for some of the diseases. Proactive costs are exorbitant. Board asks for numbers for next meeting.

IX. **Adjournment:** V. Vaccarino 8:36 pm.

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