

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: March 01, 2022

TIME: 7:00 pm

MINUTES

I. **Call to order:** 7:00 PM

II. **Determination of quorum & roll call:** Martha Harrie, Steve Cleveland, Vince Vaccarino, Tony Reed, George Eckhardt CAM Manager, Konnie Yankopolus Joined at 7:12 PM.

III. **Review and consideration: Prior meeting's minutes:**
Motion to Approve M. Harrie, Second T. Reed.

IV. **Treasurer's Report:**

Requested adjustments with Tennis Maintenance entered in, nothing else to report.

V. **Community Manager's Report:** SEE ATTACHED SHEET

VI. **Committee and Liaison Reports:**

Activities: 2 Events this month Grill and Chill and Lua.

Building & Amenities: Nothing to Report

Security–Landscape: Nothing to Report

Maintenance: Nothing to Report

VII **Old Business:**

a. **No Old Business**

VIII. **New Business:**

a) Approve renewal of Hoover Pump Maintenance Contract:

a. Motion to Approve V. Vac, Second K. Yankopolus; All in Favor.

b) Approve replacement of failed deep-water recharge well pump.

a. Requesting Second Bid.

c) Approve replacement of Clubhouse and Avon Park Pool Propane Grills.

a. Motion to Approve S.Cleveland, Second V. Vaccarino; All in Favor.

d) Approve rolling over 2021 excess funds to the Pooled Reserve account.

a. Motion to Approve T.Reed, Second V.Vaccarino; All in Favor.

e) Discuss raising the price of Gate RF stickers and Key Fobs.

a. Motion to Approve S. Cleveland, Second V,Vaccarino; All in Favor.

f) Discuss use of amenities by groups and clubs as opposed to homeowners right to use the amenities.

a. Hold till Next Meeting Approve Activities Calendar.

g) Discussion to change one side of the tennis courts to two Pickleball courts and change the remaining court from clay to hard surface. This agenda item is at the request of Board member Yankopolus.

a. Motion to approve K. Yankopolus, Motion Fails.

IX. **Adjournment**