

**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: October 18, 2022

TIME: 6:00 pm

LOCATION: Hybrid - Virtual Meeting/Live

## **Minutes**

### **I. Call to order @ 6:04P**

### **II. Determination of quorum & roll call**

- **George Eckhardt - CAM Manager**
- **Martha Harrie – Treasurer**
- Konnie Yankopolus – absent
- **Steve Cleveland - President**
- **Jodi Harrison - Secretary**
- 23 participants on the bridge
- 28 Clubhouse attendees

### **III. Review and consideration: Prior meeting minutes (August)**

Motion to accept and minutes accepted

1st – Steve Cleveland

2nd - Martha Harrie

### **IV. Treasurer's Report**

- Martha Harrie – No update for September

### **V. Community Manager's Report: Manager's Update – Verbal updates**

George walked through the list of hurricane-related items

### **VI. Committee and Liaison Reports:**

- Activities – Joey – Halloween party canceled – November Trivia night is still planned
- Building & Amenities – no updates
- Security – meet on 10/17 and on hold now until December
- Landscape – no updates

- Maintenance – no updates
- Communications – Ron – update to homeowners on 22Sep2022
- Welcome – Donna – Welcomed new homeowners

**VII Old Business:**

- **None**

**VIII. New Business:**

- a) Hurricane Ian recovery update – George shared more updates and tentative timelines
- b) Appoint a new board member to fill the open seat
  - a. Proposed new board member – Joey Raines
  - b. Approved
    - 1<sup>st</sup> – Martha Harrie
    - 2<sup>nd</sup> – Jodi Harrison
- c) Approve tentative budget for mailing
  - a. Reviewed draft budget
  - b. George to make a couple of modifications
  - c. Approved
    - 1<sup>st</sup> – Joey Raines
    - 2<sup>nd</sup> – Steve Cleveland
- d) Set date for the final budget approval meeting
  - a. 11Nov2022 @ 6P

**X. Adjournment** – Motion to adjourn @ 7:39 pm

- 1<sup>ST</sup> – Joey Raines
- 2<sup>nd</sup> – Steve Cleveland