

Bell Tower Park Property Owners Association, Inc.
ANNUAL MEETING – Not a Board Meeting

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

DATE: March 28, 2023

TIME: 6:00 pm

LOCATION: Hybrid - Virtual Meeting/Live

Minutes

- i. Call to order @ 6:01 PM** – voting officially closed

- ii. Determination of quorum & roll call**
 - George Eckhardt - CAM Manager – in-person
 - Martha Harrie – Treasurer
 - Konnie Yankopolus – VP – Absent
 - Joey Raines – Member at Large – in-person
 - Jodi Harrison – Secretary – in-person
 - 27 Participants on the bridge
 - 34 Clubhouse attendees

- III. Review: Prior ANNUAL meeting minutes – March 2022 –**
 - Emailed to homeowners and read out by George Eckhardt - CAM Manager
 - Motion to accept and minutes accepted.
 - 1st – John Davenport
 - 2nd – Donna Cleary

- IV. Elect Homeowners to the Board of Directors**
 - I. 486 votes cast
 - II. New Board Members elected:
 - o John Davenport
 - o Ron McEwan
 - III. Motion to accept the new board members
 - 1st John Fuller
 - 2nd Christine Cottone
 - IV. 2 Opposed – motion carried.

- V. Treasurer's Report**
 - V. Martha Harrie – Provided an update through the end of February at the POA Board Meeting on 21Mar2023 – no new updates.

- VI. Unfinished Business: None**

VII. New Business: None

VIII. Voting Results:

- a. Vote to Roll Over Excess Funds from 2023 to 2024.
 - a. 201 = Yes
 - b. 5 = No
- b. Waive 2023 Financial Reporting Requirement.
 - a. 167 = Yes
 - b. 37 = No

IX. Adjournment – @ 6:26PM

ORGANIZATIONAL MEETING AGENDA
(Immediately following the Annual Meeting)

I. Call to order @ 6:26

II. Determination of quorum & roll call

- George Eckhardt - CAM Manager – in-person
- John Davenport – in-person
- Joey Raines – VP - in-person
- Martha Harrie – Treasurer
- Jodi Harrison – Secretary – in-person
- Ron McEwan – in-person
- 27 Participants on the bridge
- 34 Clubhouse attendees

III. Appointment of Officers

- **Motion to nominate John Davenport – President**
 - 1st – Joey Raines
 - 2nd – Ron McEwan
- **Motion to nominate Joey Raines - Treasurer**
 - 1st – John Davenport
 - 2nd – Jodi Harrison
- **Motion to nominate Jodi Harrison - Secretary**
 - 1st – John Davenport
 - 2nd – Joey Raines
- **Motion to add Paul Niss to the board**
 - 1st – Joey Raines
 - 2nd – Jodi Harrison

- **Motion to nominate Paul Niss - VP**
 - 1st – John Davenport
 - 2nd – Joey Raines

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IV. Adjournment @ 6:44P