

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

**NOTICE OF BOARD OF DIRECTORS  
MEETING**

**NOTICE is hereby given that the President has called for a Meeting of the Board of Directors of the Bell Tower Park Property Owners Association, Inc. to be held at the date, hour and place noted below.**

**DATE:** January 16, 2024

**TIME:** 6:00 pm

**LOCATION:** Clubhouse annex 5100 Bell Tower Park Blvd.

The meeting may also be viewed on Zoom Meeting ID: 884 0560 7748

**AGENDA**

- I. Call to order**
- II. Determination of quorum & roll call**
- III. Review and consideration: Prior meeting's minutes**
- IV. Treasurer's Report**
- V. Community Manager's Report**
- VI. Committee and Liaison Reports:**
  - Social – Amenities – Landscape – Safety – Communications - Finance
- VII Old Business:**
  - a) Update on the BTP Web Site Initiative.
  - b) Update on Rules & Regulations approval meeting.
  - c) Update on proxy vote to place the Sports courts into the reserves and proxy vote to make a significant change to the tennis courts.
  - d) Update on replacement of current parking stops with new six-foot rubber car stops.
- VIII. New Business:**
  - a) Approve the replacement of the pool swing Gates at the main pool and Avon Park pool.
  - b) Approve new Poker groups request for exclusive use of Clubhouse two hours a week.
  - c) Landscape committees' presentation on Replacement of current landscaper.
  - d) Approve roof repair quote.
- IX. Adjournment**

**You may attend in person or participate via zoom by either login with your computer or call into.**

Join Zoom Meeting

<https://cardinal.zoom.us/j/88405607748>

Meeting ID: 884 0560 7748

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