

**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: February 26, 2024

TIME: 5:30 PM

LOCATION: Hybrid - Virtual Meeting/Live – BTP Office

## **Minutes**

### **i. Call to order @ 5:30 PM**

### **ii. Verification of Quorum – 243 Responses**

- George Eckhardt - CAM Manager – In-person
- John Davenport – President – In-person
- Mike Lewis – Treasurer – In-person
- Paul Niss – VP – In-person
- Jodi Harrison – Secretary – In-person
- Ron McEwan – Member at large – In-person
- 10 Participants on the bridge
- 36 Clubhouse attendees

### **III. Proof of Notice of the Meeting – sent to homeowners and included in the meeting notice.**

### **IV. New Business:**

- Review Voting Results
  - **Item 1** - Pursuant to Section 6.4 of the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Bell Tower Park concerning alterations and additions to the Common Areas, do you approve of the proposed alteration to change the two clay tennis courts into one asphalt tennis court and four asphalt pickleball courts as shown in the plans and specifications enclosed with the Notice.
  - **RESULTS – 190 YES Votes, 50 No Votes, and 3 No Answer**
  - **Item 2** - Do you approve of adding the sports courts into the pooled reserves and allowing pooled reserves to be utilized for the purpose of maintenance, repair, and replacement of the sports courts as determined by the Board of Directors from time to time?
  - **RESULTS – 197 Yes Votes, 45 No Votes, and 1 No Answer**

### **V. Adjournment – 5:36**