

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: April 24, 2024 – **Sports and Tennis Courts Complex Project**

TIME: 5:00 PM

LOCATION: Hybrid - Virtual Meeting/Live – BTP Office

Minutes

i. Call to order @ 5:01PM

ii. Determination of quorum & roll call

- Linda Nunez - CAM Manager – In-person
- Ron McEwan – President – In-person
- Mike Lewis – Treasurer – In-person
- Paul Niss – VP – In-person
- Jodi Harrison – Secretary – In-person
- John Davenport – Member at large – In-person
- 9 Participants on the bridge
- 33 Clubhouse attendees

III. Proof of Notice of Meeting

- The Buildings & Amenities Committee has completed their plans and recommendations for the sports and tennis courts complex project. Their findings will be presented to the POA Board for consideration at this meeting. Included will be their suggestions on the scope of the project, the chosen contractor to complete it, and thoughts on payment for the project.

IV. Review and consideration of the Buildings & Amenities Committee recommendation.

Presentation by John Woodward, John Davenport, and Keith Miller

- Recommended vendor Sports Surfaces – Sandra Kasper – representative
- Project Cost \$216,670 – details shared with Board and homeowners.
- Estimated special one-time assessment per unit \$380.
- Estimated project length, after approvals, is 4-5 months.
- Proposal sent in for legal review.
- Sports Surface will share a design diagram of the new sports amenities.

V. Adjournment – 6:01