

**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: June 4, 2024 – POA Amended Rules and Regulations

TIME: 6:06 PM

LOCATION: Hybrid - Virtual Meeting/Live – BTP Office

## **Minutes**

### **i. Call to order @ 6:06 PM**

### **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 – Zoom
- John Davenport – Member at large – In-person
- 6 Participants on the bridge
- 9 Clubhouse attendees

### **III. Proof of Notice of Meeting**

- CAM has emailed and mailed homeowners the proposed POA Amended Rules & Regulations  
**Email – May 17, 2024**

### **IV. Review and approve the POA Amended Rules & Regulations**

Motion to accept the POA Amended Rules & Regulations

1st – John Davenport

2nd – Mike Lewis

### **V. Adjournment – 6:37 PM**