

**Bell Tower Park Property Owners Association, Inc.**

c/o Cardinal Management Group of Florida, Inc.

5100 Bell Tower Park Boulevard, Fort Myers, FL 33912

DATE: January 27, 2025

TIME: 1:00 PM

LOCATION: Hybrid - Virtual Meeting/Live – BTP Office

- 1 in person community attendees
- 0 community attendees via Zoom

**Minutes**

**i. Call to order @ 1:00 PM**

**ii. Determination of quorum & roll call**

- Brandi Wells - CAM Manager – In-person
- Ron McEwan – President – In-person
- Mike Lewis – Treasurer – In-person
- Paul Niss – VP – In-person
- John Scardella – Secretary – In-person
- John Davenport – Member at large – In-person

**III. Review and consideration: Last months meeting minutes Tabled**

**IV. Treasurer's Report – Tabled**

**V. Community Manager's Report: Tabled**

**VI. New Business:**

a) Reserve Study Review with Sedgwick via Zoom

The board reviewed approximately 20 questions raised during our review of the original draft of the reserve study with representatives from Sedgwick.

The representatives answered most of the concerns raised and requested additional information on other items discussed. Upon receipt of the information requested will forward the final document for consideration.

b) Hoover Pump Property Review and Contract Discussion via Zoom

The board reviewed a presentation from a Hoover Pump representative related to the 5 pumps within Bell Tower Park. The current pumps configurations are of the original design and have antiquated systems that are not as efficient as those currently available.

**VII. Owners Comments - None**

**VIII. Adjournment – 2:30 PM**