Casa Bonita Royale

25901 Hickory Blvd

Bonita Springs Fl, 34134

Board of Directors Meeting

February 12, 2018 at 8:15pm

Community Room

The meeting was call to order by Lee Christoferson at 8:15pm

The proof of notice for the February 12, 2018 meeting was properly placed according to Florida rules and regulations.

A quorum of the Directors were present: Lee Christoferson, Richard Lovett, Tom Simpson, Susan Williams (telephone), and Sandy Matava (telephone).

The results of the election of the officers are:

President: Lee Christoferson

Vice President: Richard Lovett

Treasurer: Tom Simpson

Secretary: Marie (Sandy) Matava

Member at large: Susan Williams

The Board of Directors minutes of the December 6, 2017 meeting were approved on a voice vote.

The Board discussed whether an Audit of the Association’s books was needed or necessary. Collier advised us that it was not necessary. (NOTE: Subsequent research by the Treasurer, confirmed that, due to the small size of our annual operating budget, as audit was not required.)

The meeting was adjourned at approximately 8:40pm.