

**AVALON OF NAPLES MASTER, CONDOMINIUM ASSOCIATION, INC.**  
**MEETING OF THE BOARD OF DIRECTORS**

**MINUTES**

The meeting was held on December 10, 2020 at 9:30 a.m. at the Avalon of Naples Master Clubhouse, 6910 Avalon Circle, Naples FL 34112.

Listen-in for owners via conference call.

**1. Call to Order**

The meeting was called to order by William Ghauri at 9:31 a.m.

**Present:**

- Robert Carubia
- Dona Frusher
- William Ghauri

**Also present:**

- **Philippe Gabart, CAM, Sterling Property Services.**
- **Mike Harris.**

**2. Proof of due notice of meeting:**

Philippe Gabart gave proof of notice.

**3. Committee Report:**

**a. Committees formation:**

It was agreed to proceed with the formation and approval of the several Committees.

**I. Landscaping:**

- Review of procedures for the Landscaping Committee.
- Dona Frusher, Board member, will be the chairperson.

**A motion entered by William Ghauri to approve the formation of the Landscaping Committee, and to nominate Dona Frusher as chairperson, was seconded Robert Carubia and unanimously approved.**

## **II. Rules and Regulations:**

- Review of procedures for the Rules and Regulations Committee.
- William Ghauri, Board member, will be the chairperson.
- Mike Harris Committee Member.

**A motion entered by Dona Frusher to approve the formation of the Rules and Regulations Committee, to nominate William Ghauri as chairperson and Mike Harris as a member, was seconded by Robert Carubia and unanimously approved.**

## **III. Compliance:**

- Review of procedures for the Compliance Committee.
- Robert Carubia, Board member, will be the chairperson.

**A motion entered by William Ghauri to approve the formation of the Compliance Committee, and to nominate Robert Carubia as chairperson, was seconded by Dona Frusher and unanimously approved.**

## **4. Old Business:**

### **a. Master Association objectives and tasks:**

- General review of the primary tasks for the Board of Directors.

### **b. Rules and Regulations:**

- Finalized the first draft of the Master Association Rules and Regulations.
- Once completed a copy of the draft will be mailed to all owners within 14 days, and will be approved by the Board at the next duly called meeting.

## **5. Adjournment:**

**With no further business to discuss, there was a motion by Philippe Gabart, CAM to adjourn the meeting at 11:15 a.m.**