



**Meeting of Board of Directors
Organizational meeting
Maplewood Master Association**

Location: South Regional Library, Meeting Room B
8065 Lely Cultural Parkway
Naples, FL 34112

Date: Tuesday, December 20th, 2022

Time: 7:00 PM

Present: Robin Smith
Debbie Mahanke
Robert Simmons
Marie Doherty
Brandon Miller

Meeting Minutes

- I. Call to Order & Proof of Notice
 - a. The meeting was called to order by Marie Doherty at 7:08pm. Quorum of the Board was verified. Proof of notice was confirmed and posted by Management as required by Florida Statute and the Declarations for Maplewood Homeowners Association, Inc.
- II. Organization of the Board of Directors
 - a. Marie Doherty – President
 - b. Brandon Miller – Vice President
 - c. Robin Smith – Secretary
 - d. Robert Simmons – Treasurer
 - e. Debbie Mahanke – Director
- III. Future Meetings
 - a. Board meetings will be conducted on the 3rd Thursday of each month, at 7pm, and located at the Community Pool
- IV. Open Discussion
 - a. The daughter of a homeowner continues to yell at people, kick dogs, and more
 1. This has been reported to the Board, ADG4, and the police previously
 - b. The Board and ADG4 will continue to recommend homeowners and guests to call the police, right away, if anything happens again in the future
 - c. James will reach out to Brandon after the holidays to get a list of who will be on the Cable Committee – 5 people including Brandon.
- V. Adjournment
 - a. Bob motion to adjourn meeting at 7:02pm
 1. Brandon 2nd
 2. Motion passed (5,0)

Submitted: These minutes have been respectfully submitted to the Board of Directors by James W. Frazitta, Property Manager