



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

Location: Community Pool
900 Sherbrooke Drive
Naples, FL 34104

Date: November 30th, 2023

Time: Immediately after Annual Meeting

Present: Robin Smith
Kandi Hacker
Robert Simmons
Marie Doherty
Tina Swanson

Meeting Minutes

- I. Call to Order & Proof of Notice
 - a. The meeting was called to order by Marie Doherty at 7:56pm. 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. Tina Swanson – Vice President
 - c. Robin Smith – Secretary
 - d. Robert Simmons – Treasurer
 - e. Kandi Hacker – Director
- III. Open Discussion
 - a. Robin mentioned to stick with each other, prioritize the future and financials, and keep moving forward.
 - b. It was noted that the dues for the master association are one of the cheapest in Naples.
 - c. Financial reviews are required, unless waived, and as the dues go up and the community increases the dues and the annual revenue is over \$500,000, the review turns into an audit, but then the three layers of the review/audit can be waived.
 - d. It was noted that there have been multiple legal threats against the HOA and ADG4. This was in result of a parking violation. The courtesy notice and violation process was reviewed with the new board member (Kandi) to ensure that she is up to speed on the board approved process.

IV. Adjournment

- a. Bob motion to adjourn meeting at 8:22pm
 1. Kandi 2nd
 2. Motion passed (5,0)

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