



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

Location: Community Pool
900 Sherbrook Drive
Naples, FL 34104
Date: December 12th, 2024
Time: Immediately after Annual Meeting

Present: Marie Doherty, Edward Arnolde, Tom Carney, Bob Simmons, Kandi Hacker

Meeting Minutes

- I. Call to Order
 - a. Meeting called to order at 8:05 pm
- II. Organization of the Board of Directors
 - a. Marie Doherty – President
 - b. Tom Carney – Vice President
 - c. Bob Simmons – Treasurer
 - d. Kandi Hacker – Director
 - e. Edward Arnolde - Director
- III. Open Discussion
 - a. An overall discussion revolving around violations, and what would be enforced now by the Master Association and no longer by the Villas Association, was had. The Master Association will be handling all violations for all issues throughout the entire community.
 1. Most common violations were discussed, as well as the violations that were previously common that are no longer common.
 - b. An overall discussion around the reserve account, CDs, and money market account was had to bring Ed Arnolde up to speed on the financial decisions that have been made by the board in the past 12 months.
 - c. The board certification requirements were discussed, and it was agreed that the link would be sent to Ed so that he can be compliant, along with the rest of the board. Additionally, the new filing requirements for board members were discussed so that Ed could be up to speed on that was well.
 - d. The board reviewed the schedule around monthly meetings. It will continue to be the third Thursday of every month, at 7pm, with a recess during the summer months. The distribution of minutes, and the approval process of them, were reviewed.
- IV. Adjournment
 - a. 8:46pm
 - b.