

**BENT TREE PROPERTY OWNERS ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**November 11, 2015**  
**Bent Tree Community Pool**  
**Palm Beach Gardens, FL 33418**  
**MINUTES**

**Call to Order and Determination of Quorum:**

**Present:** Andrea “Andi” Ciampi, President  
Irv Reifler, Vice President/Treasurer  
George Lagos, Secretary  
Eric Larriviere, Director  
Cody Clarke, FirstService Residential

Those present represent a quorum. Andrea called the meeting to order at 6:00 pm.

**Appointment of Board Member:** George Lagos made a **motion** to appoint Allen Arnett to fulfill Jim Sherman’s position that was vacated upon the sale of his home. The **motion** was seconded by Irving Reifler and the motion carried unanimously.

**Old Business:**

**Gate Project** – Andi made a **motion** to use budget surplus to pay for the gate project. The **motion** was seconded by Eric, and the motion carried unanimously.

**Adjournment:** Meeting was duly adjourned at 6:30 pm.

Respectfully Submitted,  
Cody Clarke, LCAM