

BENT TREE PROPERTY OWNERS ASSOCIATION, INC.
Board of Directors Meeting
November 20, 2019
Timber Trace Elementary School – 7:00 p.m.
5200 177th Court N., Palm Beach Gardens, 13535 Eastpointe Blvd, FL 33418

MINUTES

Call to Order and Determination of Quorum

Present were: Andrea “Andi” Ciampi, President
James Levin, Treasurer
Allen Arnett, Secretary
Eric Larrivier, Vice President
Nick Bereschak, Director

Those present represented a quorum. Andi called the meeting to order at 7:00 pm. Patti Padron, LCAM and Jordan Noble from Campbell Management was present along with 28 homeowners also in attendance.

Approval of Minutes: Nick made a motion to approve the minutes of the October 23, 2019 meeting. The motion was seconded by Jim and the motion carried unanimously.

President Report- Andi thanked Patti Padron and Campbell Management as we have had a great year with much accomplished. New mailboxes, re-sealing of the roads, radar signs, great 4th of July and Halloween events, wind screens for the tennis courts will installed soon and Campbell helped Jim with some investing of some funds which to date has resulted in 6k in earned interest.

Approval of the 2020 Budget – Jim went through and explained the increases to line items and answered all questions. Jim made a motion to approve the proposed budget as presented pending the questions on the Envera line items. The motion was seconded by Eric and the motion carried unanimously

Adjournment: Meeting was duly adjourned at 7:31 p.m.

Respectfully submitted,
Patti Padron, LCAM
Campbell Property Management