

# Bay Forest Homeowners Association

## Minutes

Board of Directors Workshop Meeting June 14, 2010

### UNAPPROVED

**CALLED TO ORDER:** The President, Mr. Bergeron called the meeting to order at 10:00 a.m. on the date above noted at the Bay Forest Clubhouse, 377 Bay Forest Drive, Naples, FL , the location specified in the notice for this meeting.

**CONFIRMATION OF PROPER MEETING NOTICE:** Laurie Jackson, office manager affirmed the notice for this meeting was accomplished in accordance with the by-laws and statutory requirements.

**DETERMINATION OF A QUORUM:** Present board members, Mr. Richard Bergeron, Mr. Rob White. By teleconference, present were Mr. Bill Davis and Ms. Lorraine Tregde. Mr. Jerry Price was absent. The president announced that a quorum was present.

**LANDSCAPE MANAGER:** The Board of Directors received four resumes for the position of landscape manager and interviewed 2 of the candidates. The decision was made to select Mr. Philip Murano as the new landscape manager for Bay Forest. Mr. Murano has over 15 years of landscape management experience and was very highly recommended by all of his former employers. Mr. Bergeron asked for a nomination to hire Mr. Murano. Mr. Rob White made the nomination and it was seconded by Ms. Lorraine Tregde. The vote to hire Mr Murano was unanimous.

**MOTION TO ADJOURN:** The motion to adjourn was made by Mr. Richard Bergeron and seconded by Mr. Rob White at 10:20 a.m.

Respectfully Submitted,

Lorraine Tregde, Secretary