

**200 La Peninsula Condominium Association
Special Unit Owner's Meeting Minutes
June 26, 2018 10:00 a.m.**

Minutes from a Special Unit Owner's Meeting for 200 La Peninsula Condominium Association held at the Clubhouse, 10 La Peninsula Blvd, Naples, Collier County, Florida.

1. **Call to Order/Roll Call/Determination of Quorum:** Dan Hutchinson called the meeting to order at 10:06 a.m. Bob White, William Zammer and Nancy Taylor were present. 21 unit owners were present by proxy. Also present was Dan Hutchinson of Resort Management.
2. **Establish Quorum of Membership:** 21 unit owners were present by proxy establishing a quorum.
3. **Proof of Notice of Meeting:** Notice of meeting was mailed and posted in accordance with FL Statute 718.
4. **Reading and Approval of Previous Meeting Minutes:** Nancy Taylor made a motion to approve the Owners Meeting Minutes of November 27, 2017. William Zammer seconded. All in favor. Motion passed.
5. **Unfinished Business: Nothing Discussed.**
6. **New Business:**
 - a. **Discuss and vote on Altering the Common Elements to Construct Walkways Connecting units 201, 202, 203, 208, 209, 210, 211, 212 & 213 to the Elevator, With the Sole Cost and Expense of the Original Construction to be Borne By Those Unit Owners, and Thereafter the Maintenance and Repairs Constituting a Common Expense, With The Board of Directors to Have Final Approval of the Plans.** The vote on altering the Common Elements as described passed with 21 owner YES votes by proxy, 7 owner NO votes by proxy for a total of 21 responses, 4 no reply in accordance with the Associations Governing Documents. The Board of Directors stated that every effort was made on their behalf to answer all owners' questions and concerns with the proposed project. A detailed information package was sent out from the Board to owners with ample information on the proposed walkways and discussions were included in recent Board of Directors' meetings held on 4-18-18 & 3-28-18. The Board will now submit an ARC Application to The Club at La Peninsula for approval and will continue to inform all unit owners of the steps and progress moving forward.
7. **Adjournment:** Nancy Taylor made a motion to adjourn at 10:22 p.m. Bob White seconded. Meeting Adjourned.

Respectfully Submitted,
Daniel Hutchinson, Resort Management

DCEN

MEETING FOLLOW-UP

ASSOCIATION: 200 La Peninsula

DATE: 10.26.18 TYPE OF MEETING: BUDGET _____ ANNUAL _____ BOD _____ SUO ✓

MINUTES TAKEN BY: 10:00AM DAN HUTCHINSON

SUPERVISOR PRESENT: DAN HUTCHINSON

BOARD MEMBERS PRESENT: BOB WHITE, NANCY TAYLOR +
BILL ZAMMER

NEXT SCHEDULED MEETING: _____

ACTION REQUEST

MAINTENANCE: _____

FINANCIAL: _____

ADMINISTRATIVE: PROXY VOTE PASSED FOR ELEVATOR WALKWAY
PROPOSAL.

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7.3.18
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DATE: 6/22/18
TIME: 2:07 PM

6.26.18

200 LA PENINSULA
~~ANNUAL MEETING REPORT AS OF 06/22/18~~
SUO meeting

Proxy PAGE 1

ACCOUNT NO	PROPERTY ADDRESS	LOT/UNIT	RATIO	SETTLED	SIGNATURE
201	201 LA PENINSULA BLVD PHYLLIS DOUGHERTY-FABRIZIO (H) 20 COUNTRY CLUB DR; DANVILLE, IL 61822				
✓ 202	202 LA PENINSULA BLVD JOHN & NANCY TAYLOR (H) 515 N. PUTNAM STREET #B; WILLIAMSTON, MI 48895			06/03/10	YES
✓ 203	203 LA PENINSULA BLVD DR. ROBERT WHITE (H) MARJORIE TESSIER WHITE (H) DR AND MRS ROBERT WHITE; 11 BAY POINTE DRIVE EXT; BUZZARDS BAY,			07/01/10	YES
✓ 204	204 LA PENINSULA BLVD .DAVID & LYNNE PLESS (H) 209 WHITEHALL BLVD; GARDEN CITY, NY 11530			06/06/14	NO
✓ 205	205 LA PENINSULA BLVD JOHN & MARY WEGERSKI (H) 64 WEBER ROAD; CENTRAL SQUARE, NY 03036				NO
206	206 LA PENINSULA BLVD ROBERT & LAURIE STRACK, TRTEES (H) LAURIE STRACK TRUST (H) BOX 271; SARTELL, MN 56377			05/08/15	
✓ 207	207 LA PENINSULA BLVD ALEXANDER FERNANDEZ (H) AFC GROUP, PA; 1001 BRICKELL BAY DR, 30TH FL; MIAMI, FL 33131			10/04/10	NO
208	208 LA PENINSULA BLVD CHARLES & MAUREEN DAUGHTERY (H) 1471 PARSONS LANE; LOWER GWYNEDD, PA 19007			04/25/18	
✓ 209	209 LA PENINSULA BLVD 209 LA PENINSULA LLC (H) C/O CHRIS SHULT; W222N5739 MILLER WAY; SUSSEX, WI 53089			12/03/13	YES
✓ 210	210 LA PENINSULA BLVD DR. ROLAND & JANINE GIRARDET (H) 3121 RUNNYMEDE RD; LOUISVILLE, KY 40222				YES
✓ 211	211 LA PENINSULA BLVD ROBERT & CAROLYN SPERL (H)			05/15/16	YES

(H)=Current Owner (P)=Prev Owner (R)=Resident/Tenant (V)=Developer

DATE: 6/22/18
TIME: 2:07 PM

200 LA PENINSULA
ANNUAL MEETING REPORT AS OF 06/22/18

PAGE 2

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	21W176 SHELLEY DRIVE; ITASCA, IL 60143				
212	212 LA PENINSULA BLVD DR. LEONID & LANA RAZDOLSKY (H) 3988 MAPLE AVE; NORTHEROOK, IL 60062				
213	213 LA PENINSULA BLVD WILLIAM & LINDA ZAMMER (H) P.O.BOX 1709; MASHPEE, MA 02649				YES
✓ 221	221 LA PENINSULA BLVD MICHAEL & ANDREA LEACH (H) 5417 WATERFORD CIRCLE; SHEFFIELD VILLA, OH 45385				NO
222	222 LA PENINSULA BLVD DR. MARC FELDMAN (H) DR. RONNIE KOENIG (H) DR. MARK FELDMAN; 3050 37TH STREET; ASTORIA, NY 11103				YES EMAIL
✓ 223	223 LA PENINSULA BLVD TED & MARIE BERNARD (H) 19 CHICKADEE DRIVE; TOPSHAM, ME 04086				YES
✓ 224	224 LA PENINSULA BLVD RICHARD & SHARON JENKINS (H) 125 HARTSHORN ROAD; PROVIDENCE, RI 02906				NO
✓ 231	231 LA PENINSULA BLVD PAUL & HELEN ZAMMITO (H) 4 SPOONDRIFT CIRCLE; MASHPEE, MA 02649			05/01/15	YES
✓ 232	232 LA PENINSULA BLVD FRANKLIN WHIPPS, TRUSTEE (H) BONNIE WHIPPS, TRUSTEE (H) 2833 TITLEIST DRIVE; BELLEVILLE, IL 62220			10/08/13	YES
✓ 233	233 LA PENINSULA BLVD DONALD & BERNICE LOCKHART (H) 949 BALDWIN ROAD; WOODBRIDGE, CT 06525				YES
✓ 234	234 LA PENINSULA BLVD BUS & CARMEN RYAN (H) 4453 DOBBS CROSSING; MARIETTA, GA 30068				YES
✓ 241	241 LA PENINSULA BLVD DAVID LEACH (H)			02/13/12	NO

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PAGE 3

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	109 ASBURY RD; CINCINNATI, OH 45255				
✓ 242	242 LA PENINSULA BLVD JOHN & CHERYL TUCKER (H) P.O. BOX 8; MARSHALLVILLE, OH 44645			02/18/16	YES
✓ 243	243 LA PENINSULA BLVD WENDY DAVIS (H) P.O. BOX 783; WESTFIELD CENTE, OH 44251			11/15/12	NO
✓ 244	244 LA PENINSULA BLVD DEBORAH K STENGEL (H) ARTHUR K STENGEL (H) ARTHUR K STENGEL; 54 FIELDSTONE LANE; BEACON FALLS, CT 06403			05/02/18	YES

Total Properties Listed: 25

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