BRAMBLE POINTE at TWINEAGLES HOA, INC.
C/o KEB Management Services, Inc.
6017 Pine Ridge Rd. #262
Naples, FL 34119

The Annual Meeting of the Bramble Pointe Homeowners Association, Inc. was held on Thursday, April 7, 2022, at 4:00 p.m. This was a virtual meeting using Go to Meeting. There was no onsite meeting.

Directors present by phone.

Joe Kosek, Rocci Romano

Establish a Quorum

A quorum was established with 17 proxies and/or call ins.

Proof of Notice

First notices were mailed out February 15, 2022. Second notices were mailed out March 14, 2022.

Approval of Minutes

Rocci Romano motioned to approve the minutes from the 3/31/21 annual meeting.
Joe Kosek seconded. Approved

Rocci Romano motioned to approve the minutes from the 11/22/21 budget meeting
Joe Kosek seconded. Approved

Election of 2022-2023 Directors

Two candidates ran for five open positions making an election unnecessary.

The 2022-2023 Board of Directors for Bramble Pointe HOA:

Joe Kosek, Rocci Romano

Adjournment

Rocci Romano motioned to adjourn.
Joe Kosek seconded.

Meeting adjourned at 4:08 p.m.

The Organizational Meeting of the Board of Directors was called to order at 4:08 p.m.

Proof of Notice

Same as last meeting

Election of Officers

Rocci Romano motioned to appoint John Backof and Dennis Andrews to the board.
Joe Kosek seconded. Approved.

Rocci Romano nominated Joe Kosek for President.
Dennis Andrews seconded. Approved

Joe Kosek nominated Rocci Roman for Vice President.
Dennis Andrews seconded. Approved.

Rocci Romano nominated Dennis Andrews for Treasurer.
Joe Kosek seconded. Approved.

Rocci Romano nominated John Backof for Secretary.
Joe Kosek seconded. Approved.

Board of Directors for 2022-2023:

President: Joe Kosek
Vice President: Rocci Romano
Treasurer: Dennis Andrews
Secretary: John Backof

Homeowners Questions and Comments

The Board had 16 items to discuss but will table discussion until a 5th board member is appointed. Two homeowners have indicated interest in the open board position. One of those two will be considered for the board and nominated to fill the last open position at the next working meeting. A board meeting will be noticed for a later date.

Landscape discussion – a meeting with Juniper Landscape has been set for April 14th at 9 a.m. to discuss landscape issues and concerns.

Mailbox reimbursement – owners that paid to have their mailbox painted should email Ken Bloom so he can reimburse them.

Adjournment

Joe Kosek motioned to adjourn.
Dennis Andrews seconded.

Meeting adjourned at 4:31 p.m.

Respectfully submitted,

By:_____

Kenneth Bloom, Property Manager for Bramble Pointe HOA