

**BERKSHIRE LAKES MASTER ASSOCIATION
495 BELVILLE BOULEVARD
NAPLES, FLORIDA 34104
MARCH 17, 2021**

The Annual Owners meeting of the Berkshire Lakes Master Association was held on Wednesday, March 17th, 2021 at the Berkshire Lakes Clubhouse. Seven owners attended in person and many attended by ZOOM. The meeting was called to order by President Luparello at 7:09 PM.

ROLL CALL OF OFFICERS:

Robert Luparello, President
Orie LaCroix, Treasurer
David Orr, Director
Mike Peppe, Director
Allen Bouley, Ability Management

Maureen Richards, Vice President
Charles Lascari, Director
Robert DeMarco, Director
Linda Craig, Secretary

PROOF OF NOTICE OF MEETING:

It was established that the date, time, place, accessibility and nature of the meeting had been posted on the Association bulletin boards in compliance with state statutes.

PRESIDENT'S REPORT:

The entirety of the President's message may be found on the Berkshire Lakes Website. Some of the highlights are as follows:

- A review of the current financial statement.
- The status of the Clubhouse reopening.
- 2020 accomplishments.
- Remediation on Horseshoe Lake.
- Plans for the cleanup of the perimeter walls.
- Updating our documents.

MEMBERS MEETING:

One homeowner spoke to compliance issues. President Luparello thanked him for his interest and assured him the Compliance Committee would follow up. President Luparello also suggested that volunteers were needed to help monitor neighborhood conditions.

RESULTS OF THE PROXY VOTE:

- The Rollover passed.
- The Capital Campaign contribution failed for lack of votes.
- The Split Assessment failed for lack of votes.

ELECTION RESULTS:

Six people ran for three available seats as directors on the Master Board. Paul Daniels, Earl Pontillo and Earnest Fernari ran against incumbents Mike Peppe, David Orr and Maureen Richards. All three incumbents were reelected. The Organizational Meeting will be held shortly to determine the President, Vice President and Secretary positions.

Orie moved and Charles seconded a motion to adjourn. The vote to assume was unanimous and the meeting adjourned at 8:06 PM.

Linda Craig, Secretary

