

# **BERKSHIRE LAKES MASTER BOARD OF DIRECTORS MEETING**

DATE: Wednesday, March 20, 2024 @ 7:00 PM.

PLACE: Clubhouse 495 Belville BLVD, Naples, FL-34104 Or ZOOM

Join Zoom Meeting

<https://resortmgt.zoom.us/j/85731970481?pwd=U3JzbWx6Tzl6QWYrQkt1YW1qMm1lQT09>

Meeting ID: 857 3197 0481 Passcode: 276180

## **AGENDA**

1. Call to Order
2. Proof of Notice of Meeting
3. Roll Call to establish quorum of Directors present
4. Approval of the minutes for 09/20/23, 10/18/23, 11/15/23, 01/17/24, 02/21/24 Regular meetings and Special Meetings 01/22/24, 01/31/24, 02/5/24, 02/16/24
5. Financial report
6. New Business:
  - A: Fines
  - B: Pool Heater
  - C: Invasive trees in Preserve
  - D: Monument painting
  - E: Clubhouse sign
  - F: Perimeter Wall Meeting
7. Old Business
  - A: Airbnb update
  - B: Lake remediation
  - C: Walking path
  - D: FOB's
8. Motion to Adjourned.