

Lee County Board Of County Commissioners

Blue Sheet No. 20070400

Agenda Item Summary

1. **ACTION REQUESTED/PURPOSE:** Accept donation of ± 16,800 square foot sidewalk easement from Varsity Lakes Owners Association, Inc., located along the west side of Gunnery Road, Lehigh Acres. Authorize payment of costs to close and the Division of County Lands to handle all documentation necessary to complete transaction.

2. **FUNDING SOURCE:** Fund: Transportation Capital Improvement Fund, Program: Capital Project, Project: County Wide Bike Facility

3. **WHAT ACTION ACCOMPLISHES:** Provides for the acquisition of an existing sidewalk that will tie into the Gunnery Road Sidewalk Project.

4. **MANAGEMENT RECOMMENDATION:** Approve

5. **Departmental Category:** 06

CGA

6. **Meeting Date:** APR 10 2007

7. **Agenda:**
 Consent
 Administrative
 Appeals
 Public
 Walk-On

8. **Requirement/Purpose: (specify)**
 Statute 125
 Ordinance
 Admin. Code
 Other

9. **Request Initiated:**
Commissioner _____
Department Independent
Division County Lands *PL 3-15-07*
By: Karen Forsyth, Director *KF*

10. **Background:**

Negotiated for: Department of Transportation

Interest to Acquire: Sidewalk Easement of ±16,800 square feet.

Property Details:

Owner: Varsity Lakes Owners Association, Inc.
 Address: Varsity Lakes Subdivision common area – west side of Gunnery Road
 STRAP: Part of 28-44-26-15-0000A.00CE

Purchase Details:

Purchase Price: Donation
Costs to Close: \$250

Account: 20600218823.506510

Attachments: Sidewalk Easement, Location Map, Title Report

11. **Review for Scheduling:**

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>KF</i>			<i>3/22/07</i>	<i>Robert Spivey</i> <i>3-26-07</i>	<i>3/27/07</i>	<i>MP</i> <i>3/27/07</i>	<i>3/27/07</i>	<i>3/27/07</i>	<i>3-28-07</i>

12. **Commission Action:**

Approved
 Deferred
 Denied
 Other

RECEIVED BY
 COUNTY ADMIN:
3/27 8:15 MP
 COUNTY ADMIN
 FORWARDED TO: *PL*
3/28 PL

Rec. by CoAtty
 Date: *3/26/07*
 Time: *2:20 PM*
 Forwarded To: *Admin*

3/26/07
3:47

Division of County Lands

Ownership and Easement Search

Search No. 28-44-26-15-00000.00CE

Date: July 17, 2006

Parcel:

Project: Varsity Lakes Sidewalk Easement,
#6002

To: Karen L.W. Forsyth, SRWA
Director

From: Bill Abramovich *B.A.*
Real Estate Title Examiner

STRAP: 28-44-26-15-00000.00CE

Effective Date: July 7, 2006, at 5:00 p.m.

Subject Property: Tract O, VARSITY LAKES PHASE I, a Replat of Part of a Replat of Lynbrook Pines, as recorded in Plat Book 34, Pages 95-99, Section 28, Township 44 South, Range 26 East, Lehigh Acres according to the map or plat thereof recorded in Plat Book 57, Pages 24 through 26, Public Records, Lee County, Florida.

Title to the subject property is vested in the following:

Varsity Lakes Owners' Association, Inc., a Non-Profit Corporation

By that certain instrument dated February 14, 1996, recorded February 15, 1996, in Official Record Book 2677, Page 343, Public Records of Lee County, Florida.

Easements:

1. Drainage Easement in Miscellaneous Book 32, Page 335, Public Records of Lee County, Florida.
2. Declaration of Covenants, Conditions, Restrictions and Easements in Official Record Book 2644, Page 703 and amendment in Instrument Number 2005000018854, Public Records of Lee County, Florida.

NOTE (1): Lee County Ordinances relating to garbage and solid waste collection, recorded in Official Record Book 2189, Pages 3281 and 3334, Public Records of Lee County, Florida.

Tax Status: Tax certificate #06-005314 outstanding balance of \$269.18 as of July 13, 2006.
(The end user of this report is responsible for verifying tax and/or assessment information.)

The Division of County Lands has made a diligent search of the Public Record. However, this report contains no guarantees nor warranty as to its accuracy.

COPY

THIS INSTRUMENT PREPARED BY:

Lee County
Post Office Box 398
Fort Myers, Florida 33902

Parcel:

Project: Varsity Lakes Sidewalk 6002
Strap No.: Pt of 28-44-26-15-0000A.00CE

**GRANT OF PERPETUAL
NON EXCLUSIVE RIGHT-OF-WAY EASEMENT
FOR BIKEPATH/SIDEWALK**

This **INDENTURE**, made and entered into this 23 day of FEBRUARY, 2007, between **VARSITY LAKES OWNERS ASSOCIATION, INC.**, a non-profit corporation, whose address is 180 West SR 434, Suite 5000, Longwood, Florida 32779-5044, hereinafter referred to as "Grantor", and **LEE COUNTY**, a political subdivision of the State of Florida, whose address is Post Office Box 398, Fort Myers, Florida 33902-0398, hereinafter referred to as "County":

WITNESSETH:

1. For good and valuable consideration, which is hereby acknowledged, Grantor hereby transfers to the County a perpetual non-exclusive public right-of-way easement for a bikepath/sidewalk situated in Lee County, Florida, located and described as set forth in Exhibit "A" attached hereto.
2. The County is hereby granted the right to construct, replace, renew, extend and maintain a public bikepath/sidewalk and appurtenant drainage system.
3. This right-of-way easement does not limit the construction of the bikepath/sidewalk or drainage system to a particular type, style, material or design.
4. Title to the improvements constructed hereunder will remain in the County.
5. The County will be responsible for maintenance of the bikepath/sidewalk facility.
6. Grantors covenant that they are lawfully seized and possessed of the property described in Exhibit "A", and have lawful right to convey this non-exclusive easement subject to existing easements for public highways or roads, railroads, laterals, ditches, pipelines and electrical transmission or distribution lines and telephone and cable television lines. Grantor will not place any interfering landscape material in the easement. Also, the Grantor will prevent the creation of obstructions or conditions which are or may become dangerous to the public within the easement.

Grant of Perpetual Right-of-Way Easement for Bikepath/Sidewalk
Page 2

7. The County will have a reasonable right of access for the purposes of reaching the described easement on either paved or unpaved surfaces. Any damage to Grantor's property or permitted improvements thereon as the result of such access to the described easement or the construction, maintenance, or repairs located within that easement will be restored by the County to the condition in which it existed prior to the damage. Grantee has the right and authority to remove and dispose of dirt, rocks and vegetation within the easement area.

8. The County will be liable for money damages in tort for any injuries to or losses of property, personal injury, or death caused by the negligent or wrongful act(s) or omission(s) of any official or employee of the County while acting within the scope of the official's or employee's office or employment under circumstances in which a private person would be held to be liable in accordance with the general laws of the State of Florida, subject to the limitations as set out in Section 768.28, Florida Statutes, as it may be revised or amended from time to time.

9. **THIS AGREEMENT** shall be binding upon the parties hereto, their successors and assigns.

10. Grantor, by signing this easement grant, and Grantee, by accepting this easement grant, agree to abide by the terms and conditions contained herein.


IN WITNESS WHEREOF, Varsity Lakes Owners Association, Inc., Grantor has caused this document to be signed on the date first above written.

TWO SEPARATE WITNESSES:

GRANTOR: Varsity Lakes Owners Association, Inc.,
a non-profit corporation



1st Witness Signature

BY: 


Its: President



Printed name of 1st Witness



2nd Witness Signature



Printed name of 2nd Witness

Grant of Perpetual Right-of-Way Easement for Bikepath/Sidewalk
Page 3

STATE OF Florida
COUNTY OF Lee

SWORN TO AND SUBSCRIBED before me this 23 day of February, 2007 by
Loree ANN Guidobono of Varsity Lakes Home Owners Assoc
(name of officer or agent, title of officer or agent) (name of corporation acknowledged)

a Florida corporation, on behalf of the corporation. He/She is personally known to
(state or place of incorporation)

me or has produced FLD/LG315-512-67-713-8 as identification.
(type of identification)



Laurie J. Garecht
(Signature of Notary Public)

Laurie J. Garecht
(Name typed, printed or stamped)
(Title or Rank)
(Serial Number, if any)



Bean, Whitaker, Lutz & Kareh, Inc.

13041 McGregor Boulevard
 Fort Myers, Florida 33919-5910
 email - fmoffice@bwlk.net
 (Ph) 239-481-1331 (Fax) 239-481-1073

Description of a Parcel of Land
 Lying in
 Section 28, Township 44 South, Range 26 East
 (Proposed 12 Feet Wide Walkway Easement)

A tract or parcel of land situated in the State of Florida, County of Lee, lying in Section 28, Township 44 South, Range 26 East, and being a part of Tract "K", Tract "C", Tract "O" and Tract "B" of Varsity Lakes Phase 1 as recorded in Plat Book 57 at Pages 24 through 26 of the Public Records of Lee County, Florida, and further described as follows:

Commencing at the southeast corner of said Tract "K" of said Varsity Lakes Phase 1, said point lying on the west right-of-way line of Gunnery Road (100 feet wide); thence N04°46'52"W along said west right-of-way line for 17.00 feet to the Point of Beginning; thence N53°01'00"W departing said west right-of-way line for 43.50 feet; thence N00°22'00"E for 82.60 feet; thence N13°43'00"W for 51.20 feet; thence N04°00'00"E for 59.70 feet; thence N31°04'00"W for 30.40 feet; thence N04°07'00"E for 28.92 feet to an intersection with the common line dividing said Tract "K" and said Tract "C"; thence continue N04°07'00"E departing said common line for 59.08 feet; thence N08°30'00"W for 25.30 feet; thence N20°14'00"E for 29.60 feet; thence N22°19'00"W for 56.00 feet; thence N27°53'23"W for 26.18 feet to an intersection with the west line of Tract "C" and the intersection with the common line dividing Tract "N" and Tract "A"; thence N28°30'00"E departing said west line of Tract "C" for 45.56 feet; thence N04°46'52"W parallel with and 15.00 feet west of said west right-of-way line for 149.00 feet; thence N20°10'00"W for 56.54 feet; thence N04°46'52"W parallel with and 30.00 feet west of said west right-of-way line for 49.00 feet; thence N10°12'00"E for 33.89 feet to an intersection with a curve concave to the southwest having a radius of 30.00 feet, said curve being the south right-of-way line of Varsity Lakes Drive (a private road); thence continue N10°12'00"E departing said curve and said south right-of-way line for 35.75 feet; thence N04°46'52"W parallel with and 12.00 feet west of said west right-of-way line for 43.00 feet; thence N12°57'00"W for 27.48 feet to an intersection with a curve concave to the northwest having a radius of 30.00 feet, said curve being the north right-of-way line of said Varsity Lakes Drive, also being the south line of Tract "B"; thence continue N12°57'00"W departing said curve and said north right-of-way line for 91.52 feet; thence N15°05'00"W for 62.02 feet to an intersection with the west line of said Tract "B"; thence N04°46'52"W along the west line of said Tract "B" parallel with and 40.00 feet west of said west right-of-way line for 27.00 feet; thence N02°32'00"E departing said west line of Tract "B" for 39.27 feet; thence N04°46'52"W parallel with and 5.00 feet east of said west line of said Tract "B" for 154.00 feet; thence N17°00'00"W for 23.62 feet to an intersection with said west line of Tract "B"; thence N04°46'52"W along the west line of said Tract "B" for 58.50 feet to the north line subdivision boundary of said Varsity Lakes Phase 1, also being the north line of the Northeast One Quarter (NE 1/4) of Section 28, also being the north line of said Tract "B"; thence S89°59'13"E along the north line of said Tract "B" and said subdivision boundary for 13.56 feet to an intersection with a curve concave to the southwest having a radius of 991.74 feet and to which point a radial line bears N71°56'46"E, said point being the northwest corner of a right-of-way taking parcel (Right-of-Way Taking Parcel "A") described in Official Record Book 2950 at Page 4130 of the Public Records of Lee County, Florida, said point lying on the new right-of-way line of Gunnery Road (100 feet wide) per Lee County Project No. 6616 dated April, 1997); thence southeasterly along said curve and said new right-of-way line through a central angle of 01°35'46" for 27.63 feet; thence S08°20'21"W departing said curve and said new right-of-way line for 31.47 feet; thence S17°00'00"E for 22.05 feet; thence S04°46'52"E parallel with and 17.00 feet east of said west line of said

Continued...

PRINCIPALS:

WILLIAM E. BEAN, PSM, CHAIRMAN
 SCOTT C. WHITAKER, PSM, PRESIDENT
 JOSEPH L. LUTZ, PSM
 AHMAD R. KAREH, PE, MSCE, VICE PRESIDENT

CONSULTING ENGINEERS - SURVEYORS AND MAPPERS - PLANNERS



ASSOCIATES:

TRACY N. BEAN, AICP
 W. BRITT POMEROY, JR., PSM
 STEPHEN H. SKORUPSKI, PSM
 ELWOOD FINEFIELD, PSM
 JAMES A. HESSLER, PSM
 JAMES R. COLEMAN, PSM
 RUDOLF A. NORMAN, PE

Description of a Parcel of Land
Lying in
Section 28, Township 44 South, Range 26 East
(Proposed 12 Feet Wide Walkway Easement)
- Continued -

Tract "B" for 156.05 feet; thence S02°32'00"W for 39.27 feet; thence S04°46'52"E parallel with and 28.00 feet west of the west right-of-way line of Gunnery Road (100 feet wide) for 25.15 feet; thence S15°05'00"E for 61.16 feet; thence S12°57'00"E for 83.72 feet to an intersection with a curve concave to the northwest having a radius of 30.00 feet, said curve being the north right-of-way line of Varsity Lakes Drive and the south line of said Tract "B"; thence continue S12°57'00"E departing said curve and said north right-of-way line for 36.36 feet to an intersection with said west right-of-way line of Gunnery Road; thence S04°46'52"E along said west right-of-way line for 45.44 feet; thence S10°12'00"W departing said west right-of-way line for 40.29 feet to an intersection with a curve concave to the southwest having a radius of 30.00 feet, said curve being the south right-of-way line of said Varsity Lakes Drive and the north line of Tract "C"; thence continue S10°12'00"W departing said curve and said south right-of-way line for 29.34 feet; thence S04°46'52"E parallel with and 18.00 feet west of said west right-of-way line for 45.80 feet; thence S20°10'00"E for 56.54 feet; thence S04°46'52"E parallel with and 3.00 feet west of said west right-of-way line for 154.21 feet; thence S28°30'00"W for 42.71 feet; thence S27°53'23"E for 20.33 feet; thence S22°19'00"E for 61.26 feet to an intersection with said west right-of-way line; thence S20°14'00"W departing said west right-of-way line for 31.20 feet; thence S08°30'00"E for 23.55 feet; thence S04°07'00"W for 58.52 feet to an intersection with the common line dividing Tract "C" and Tract "K"; thence continue S04°07'00"W departing said common line for 27.00 feet; thence S31°04'00"E for 30.39 feet; thence S04°00'00"W for 61.62 feet; thence S13°43'00"E for 50.81 feet; thence S00°22'00"W for 78.05 feet; thence S53°01'00"E for 26.75 feet to an intersection with said west right-of-way line of Gunnery road (100 feet wide); thence S04°46'52"E along said west right-of-way line for 16.09 feet to the Point of Beginning.

Parcel contains 0.38 acres (16,766 square feet), more or less.

Parcel subject to easements, restrictions, reservations and rights-of-way (written and unwritten, recorded and unrecorded).

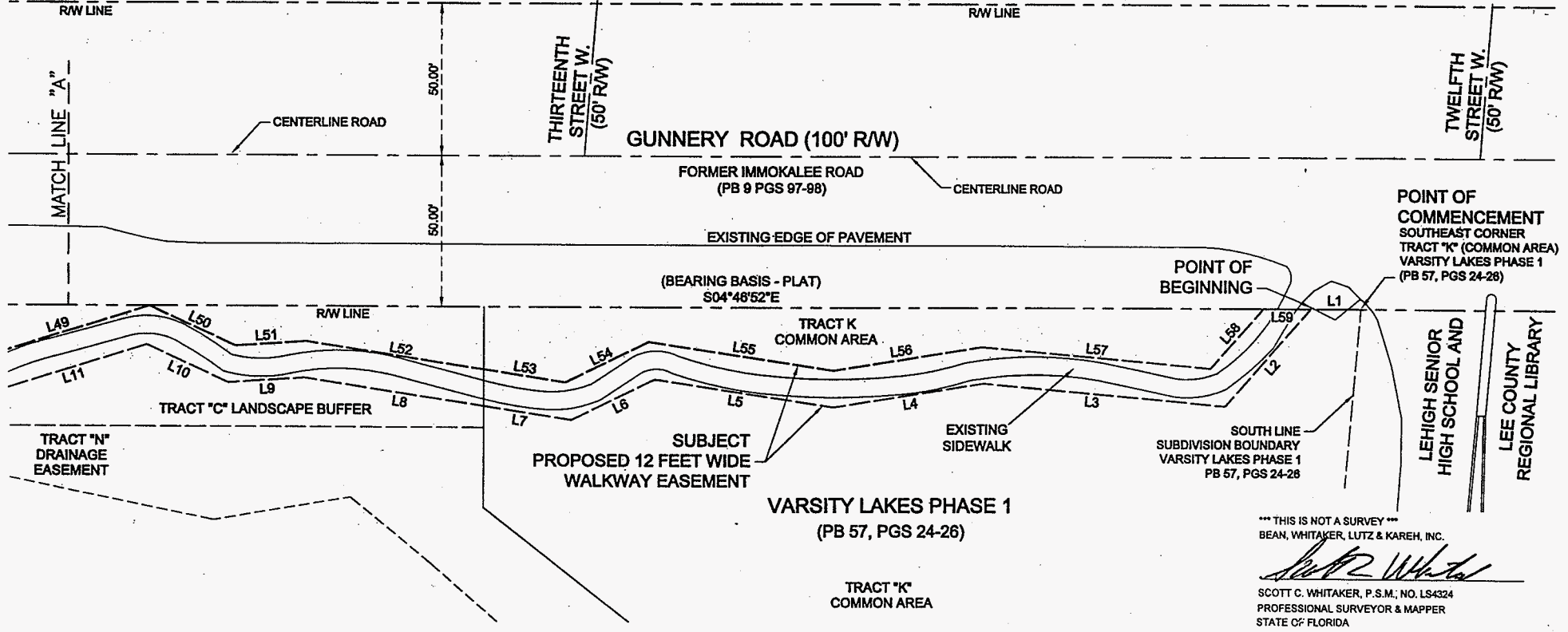
Bearings are based on the record plat of Varsity Lakes Phase 1 as recorded in Plat Book 57, Pages 24 through 26 of the Public Records of Lee County, Florida.

Bean, Whitaker, Lutz & Kareh, Inc. (LB 4919)


Scott C. Whitaker, P.S.M. 4324

SKETCH TO ACCOMPANY DESCRIPTION

OF
A PARCEL OF LAND
LYING IN
SECTION 28, TOWNSHIP 44 SOUTH, RANGE 26 EAST,
LEE COUNTY, FLORIDA



*** THIS IS NOT A SURVEY ***
BEAN, WHITAKER, LUTZ & KAREH, INC.
Scott C. Whitaker
SCOTT C. WHITAKER, P.S.M.; NO. LS4324
PROFESSIONAL SURVEYOR & MAPPER
STATE OF FLORIDA

ABBREVIATIONS:

- P.B. = PLAT BOOK
- P.C. = POINT OF CURVE
- P.T. = POINT OF TANGENCY
- P.I. = POINT OF INTERSECTION
- P.R.C. = POINT OF REVERSE CURVE
- P.C.C. = POINT OF COMPOUND CURVE
- P.U.E. = PUBLIC UTILITY EASEMENT.
- DR. = DRAINAGE
- D.B. = DEED BOOK
- P = PLAT.
- D. = DEED
- O.R. = OFFICIAL RECORDS BOOK
- PG. = PAGE
- POB = POINT OF BEGINNING
- POC = POINT OF COMMENCEMENT
- R/W = RIGHT-OF-WAY

SUBJECT TO EASEMENTS, RESTRICTIONS, RESERVATIONS, AND RIGHTS-OF-WAY (WRITTEN AND UNWRITTEN, RECORDED AND UNRECORDED).

SKETCH FOR DESCRIPTION PROPOSED 12 FOOT WIDE WALKWAY EASEMENT

Bean, Whitaker, Lutz & Kareh, Inc. (LB 4919)
CONSULTING ENGINEERS - SURVEYORS AND MAPPERS - PLANNERS
13041 MCGREGOR BOULEVARD, FORT MYERS, FLORIDA 33819-5910 (239) 481-1331

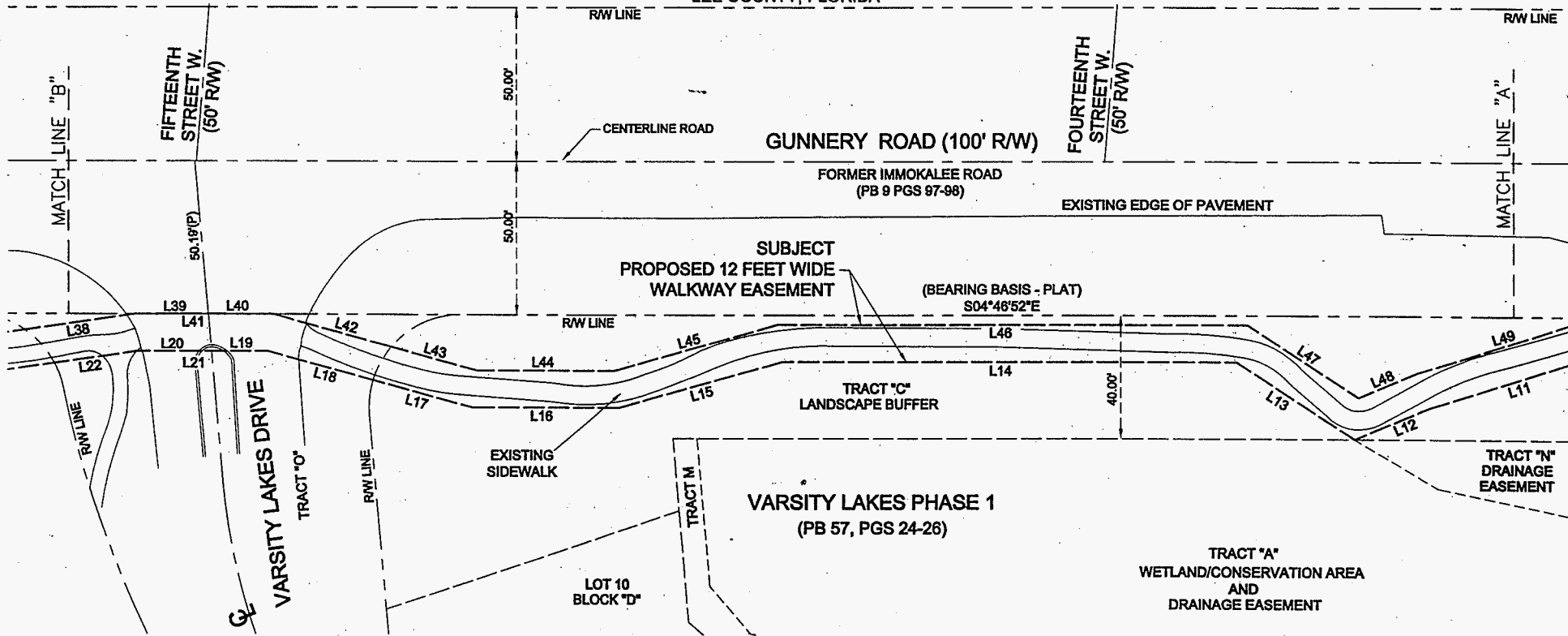
DATE	PROJECT No.	DRAWN BY	SCALE	SHEET	S-T-R
11-29-2006	38323	J.N	1"=40'	1 OF 4	28-44-26

LOCATION Z:\ALL SURVEYING AND ENGINEERING FILES\PROJECTS\38000-38999\38323\SURVEYING\SK38323_PATH_EASE.DWG/SHEET_1

Page 3 of 6
Exhibit "A"

SKETCH TO ACCOMPANY DESCRIPTION

OF
A PARCEL OF LAND
LYING IN
SECTION 28, TOWNSHIP 44 SOUTH, RANGE 26 EAST,
LEE COUNTY, FLORIDA



ABBREVIATIONS:

- | | |
|-----------------------------------|------------------------------|
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SUBJECT TO EASEMENTS, RESTRICTIONS, RESERVATIONS, AND RIGHTS-OF-WAY (WRITTEN AND UNWRITTEN, RECORDED AND UNRECORDED).

SKETCH FOR DESCRIPTION PROPOSED 12 FOOT WIDE WALKWAY EASEMENT

Bean, Whitaker, Lutz & Kareh, Inc. (LB 4919)

CONSULTING ENGINEERS - SURVEYORS AND MAPPERS - PLANNERS

13041 MCGREGOR BOULEVARD, FORT MYERS, FLORIDA 33919-5910 (239) 481-1331

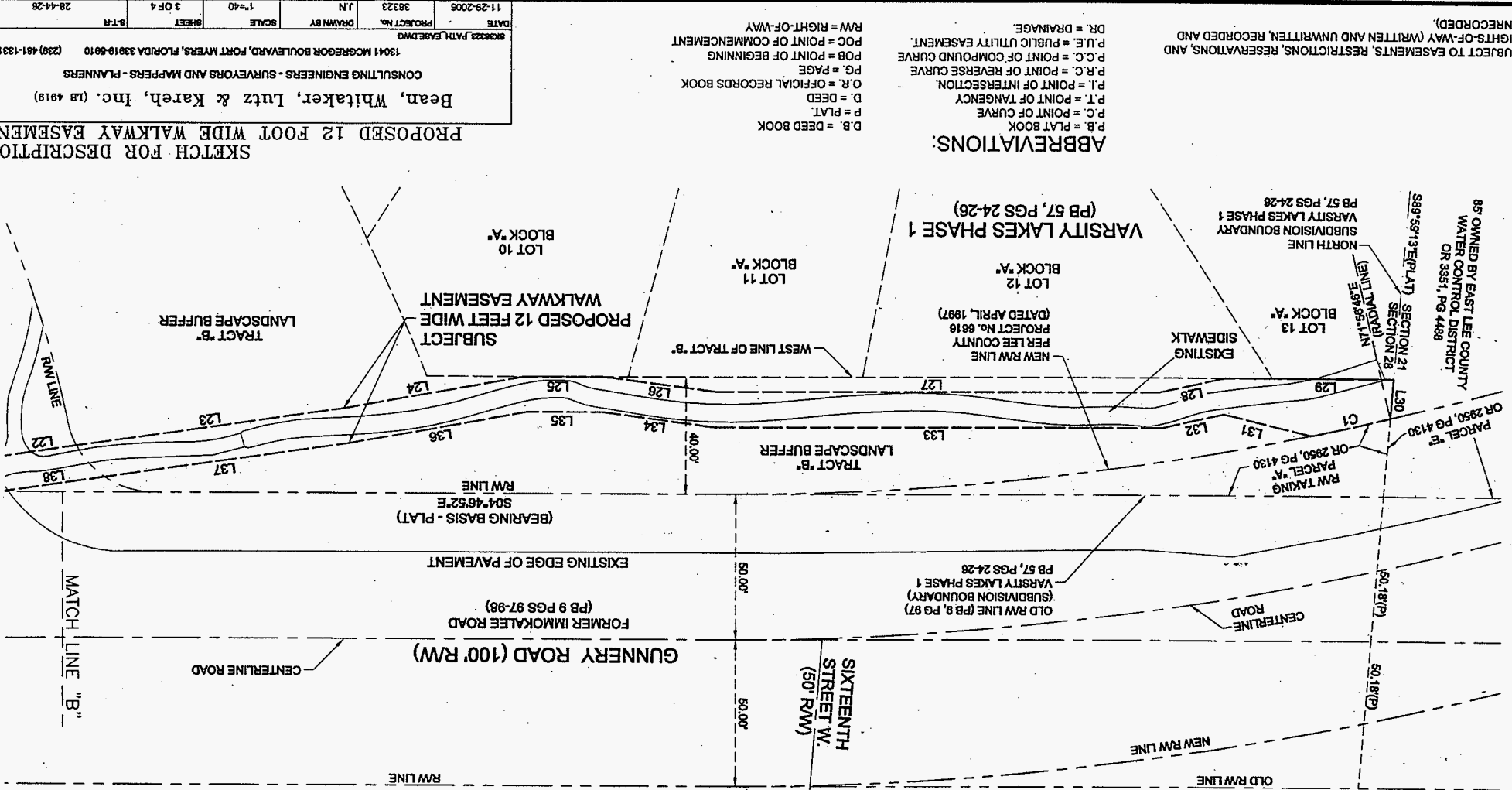
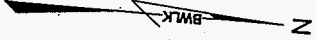
SK38323_PATH_EASE.DWG

DATE	PROJECT No.	DRAWN BY	SCALE	SHEET	S-T-R
11-29-2006	38323	J.N.	1"=40'	2 OF 4	28-44-26

LOCATION: Z:\ALL SURVEYING AND ENGINEERING FILES\PROJECTS\38323\SURVEYING\SK38323_PATH_EASE.dwg/SHEET_2

SKETCH TO ACCOMPANY DESCRIPTION

OF A PARCEL OF LAND LYING IN SECTION 28, TOWNSHIP 44 SOUTH, RANGE 26 EAST, LEE COUNTY, FLORIDA



SKETCH FOR DESCRIPTION PROPOSED 12 FOOT WIDE WALKWAY EASEMENT

Bean, Whitaker, Lutz & Kareh, Inc. (LB 4919)
CONSULTING ENGINEERS - SURVEYORS AND MAPPERS - PLANNERS
13041 MCGREGOR BOULEVARD, FORT MYERS, FLORIDA 33919-5910 (239) 481-1331

DATE	11-29-2006
PROJECT No.	38323
DRAWN BY	JLN
SCALE	1"=40'
SHEET	3 OF 4
DATE	28-44-26

ABBREVIATIONS:

D.B. = DEED BOOK
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SUBJECT TO EASEMENTS, RESTRICTIONS, RESERVATIONS, AND RIGHTS-OF-WAY (WRITTEN AND UNWRITTEN, RECORDED AND UNRECORDED).

LOCATION ZVAL SURVEYING AND ENGINEERING FILES \PROJECTS\98000-38999\98323\SURVEYING\SK38323.PATH.EASE.dwg/SHEET_3

SKETCH TO ACCOMPANY DESCRIPTION
OF
A PARCEL OF LAND
LYING IN
SECTION 28, TOWNSHIP 44 SOUTH, RANGE 26 EAST,
LEE COUNTY, FLORIDA

LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
L1	N04°46'52"W	17.00'	L31	S08°20'21"W	31.47'
L2	N53°01'00"W	43.50'	L32	S17°00'00"E	22.05'
L3	N00°22'00"E	82.60'	L33	S04°46'52"E	158.05'
L4	N13°43'00"W	51.20'	L34	S02°32'00"W	39.27'
L5	N04°00'00"E	59.70'	L35	S04°46'52"E	25.15'
L6	N31°04'00"W	30.40'	L36	S15°05'00"E	61.16'
L7	N04°07'00"E	28.92'	L37	S12°57'00"E	83.72'
L8	N04°07'00"E	59.08'	L38	S12°57'00"E	36.36'
L9	N08°30'00"W	25.30'	L39	S04°46'52"E	24.15'
L10	N20°14'00"E	29.60'	L40	S04°46'52"E	21.28'
L11	N22°19'00"W	56.00'	L41	S04°46'52"E	45.44'
L12	N27°53'23"W	26.18'	L42	S10°12'00"W	40.29'
L13	N28°30'00"E	45.58'	L43	S10°12'00"W	29.34'
L14	N04°46'52"W	149.00'	L44	S04°46'52"E	45.80'
L15	N20°10'00"W	56.54'	L45	S20°10'00"E	58.54'
L16	N04°46'52"W	49.00'	L46	S04°46'52"E	154.21'
L17	N10°12'00"E	33.89'	L47	S28°30'00"W	42.71'
L18	N10°12'00"E	35.75'	L48	S27°53'23"E	20.33'
L19	N04°46'52"W	18.66'	L49	S22°19'00"E	61.26'
L20	N04°46'52"W	24.34'	L50	S20°14'00"W	31.20'
L21	N04°46'52"W	43.00'	L51	S08°30'00"E	23.55'
L22	N12°57'00"W	27.48'	L52	S04°07'00"W	58.52'
L23	N12°57'00"W	91.52'	L53	S04°07'00"W	27.00'
L24	N15°05'00"W	62.02'	L54	S31°04'00"E	30.39'
L25	N04°46'52"W	27.00'	L55	S04°00'00"W	61.62'
L26	N02°32'00"E	39.27'	L56	S13°43'00"E	50.81'
L27	N04°46'52"W	154.00'	L57	S00°22'00"W	78.05'
L28	N17°00'00"W	23.62'	L58	S53°01'00"E	26.75'
L29	N04°46'52"W	58.50'	L59	S04°46'52"E	16.09'
L30	S89°59'13"E	13.58'			

CURVE	RADIUS	DELTA ANGLE	ARC LENGTH	TANGENT	CHORD LENGTH	CHORD BEARING
C1	991.74'	01°35'46"	27.63'	13.81'	27.63'	S17°15'21"E

SKETCH FOR DESCRIPTION
PROPOSED 12 FOOT WIDE WALKWAY EASEMENT

Bean, Whitaker, Lutz & Kareh, Inc. (LB 4919)

CONSULTING ENGINEERS - SURVEYORS AND MAPPERS - PLANNERS

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SK38323_PATH_EASE.DWG

DATE	PROJECT No.	DRAWN BY	SCALE	SHEET	S-T-R
11-29-2006	38323	J.N	N/A	4 OF 4	28-44-26

SUBJECT TO EASEMENTS, RESTRICTIONS, RESERVATIONS, AND RIGHTS-OF-WAY (WRITTEN AND UNWRITTEN, RECORDED AND UNRECORDED).

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VARSAITY LAKES OWNERS' ASSOCIATION, INC.

Organizational Board of Directors' Meeting **Monday, October 16, 2006**

The Organizational Board of Directors' Meeting immediately followed the reconvened Annual Members' Meeting. The meeting was called to order at 8:07 p.m. The floor was open for nominations for officer positions and the nominations were as follows:

Greg Borek motioned to appoint Loree Guidobono for President, receiving no other nominations, the motion was seconded by Ginnie Pontarelli and the motion carried unanimously

Greg Borek motioned to appoint Ginnie Pontarelli as Vice-President, seconded by Barb Provins and the motion carried unanimously.

Loree Guidobono motioned to appoint Greg Borek as Treasurer, seconded by Annabelle Martin and the motion carried unanimously.

Loree Guidobono motioned to appoint Annabelle Martin as Secretary, seconded by Ginnie Pontarelli and the motion carried unanimously.

Barb Provins to fill position of director.

New signatures cards will be needed for Loree Guidobono.

Adjournment: There being no additional business to be discussed, Annabelle Martin made a motion to adjourn the meeting at 8:25 p.m. Seconded by Barb Provins and the motion carried.

Varsity Lakes Common Area

