



SAN SIMEON NEWSLETTER

HOA Board Meeting, Tuesday, 2-25 & ZOOM 6 PM

Dear Homeowners of San Simeon,

Topic: San Simeon Phase 1 Residents' Association HOA Meeting

Time: Feb 25, 2025 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86110341840?pwd=TnbS2QkMsHZL5783knCvJngfcbUu2o.1>

AGENDA

1. **Call to Order**
2. **Roll Call & Establishment of Quorum**
 - **Confirm quorum is present**
3. **Reading & Approval of Previous Meeting Minutes**
4. **Reports of Officers**
 - **President's Report**
 - **Treasurer's Report**
5. **Reports of Committees**

- **Election Committee – Fay Trentini**
- **Pond Committee – Juliann McMillan**
- **Amenity Committee – Chris Luizzi**
- **Architecture Committee – Barry Smith**
- **Landscape Committee – Pat & Kathy Welch**
- **Fining Committee – John Nychis**
- **Welcoming Committee – Trisha Yates**

Each committee has up to 5 minutes to provide highlights and updates.

6. Community-Wide Survey Results

- **Presentation of survey findings**
- **Determine priority order of key issues/projects**
- **Plan for tracking progress**

7. New Business

- **Vote on \$500 Discretionary Spending for Committees**
- **Naples Electric Maintenance Proposal**
- **Naples Electric New Well Proposal**
- **Selection of New Property Management Company**
 - **Review 3 Bids**

8. Open Forum (Time Permitting)

- **Pursuant to Florida Statutes, owners are entitled to speak on agenda items.**
- **Each property owner wishing to speak is allowed up to 3 minutes to address the Board (time permitting).**
- **Please state your name and address for the record.**

9. Adjournment

REMINDER: The fourth Tuesday of every month there will be a board meeting at 6 PM.

-San Simeon HOA Board of Directors

