

Del Webb Naples Community Association, Inc.
Special Board Meeting

June 18, 2025

A meeting of the Board of Directors of Del Webb Naples Community Association, Inc. was held on June 18, 2025 at the Grand Hall 6008 Del Webb Way, Ave Maria, FL and Zoom. Board members in attendance were Scott Brooks (President) Kimberly Morton (Vice President) and Anthony Tozzi (Resident Board Member-Zoom.) Also in attendance were Jack Bruce (Community Manager), Gene Silguero (Assistant Community Manager) and Damian Rose (General Manager).

Residents in Attendance: 8

Call to Order: The meeting was called to order by Mr. Brooks at 9:00am. A quorum of the board was present, and proof of due notice was provided by Mr. Bruce.

New Business: Mr. Tozzi made a motion to vote to approve the amendments to the Articles of Incorporation and Bylaws regarding direct voting by members and regarding the new financial reporting date. Mrs. Morton seconded and all were in favor. The amendments passed.

Adjournment: There being no further business to discuss, Mr. Tozzi motioned to adjourn. Mrs. Morton seconded. All were in favor. The meeting was adjourned at 9:18am.

Respectfully submitted,

John (Jack) Bruce, LCAM