



Del Webb Naples Community Association, Inc.
2014 Annual Meeting
November 20, 2014
(Immediately following budget approval meeting)

Staff in attendance: Scott Brooks and Laura Ray (Pulte Group), Kelly Guarascio, Jim Simpson, Joan Caylor, Patti McDonald, Tom Raymer, and Angelica Rice (Hampton Golf Clubs).

Residents in attendance: 64

- I. Calling Meeting to Order
 - a. Kelly Guarascio called the meeting to order.
- II. Proof of Notice and Posting of Meeting
 - a. Kelly Guarascio provided Proof of Notice.
- III. Reading or Disposal of Minutes of last Members' Meeting
 - a. Waived and seconded.
- IV. Reports of Officers
- V. Old Business
 - a. Scott Brooks confirmed that he now reviews/approves every lease application in light of the issues encountered last year concerning one family with children renting a home that was not designated grandfathered.
- VI. New Business
 - a. Several members voiced their concerns regarding Comcast service. Scott stated that negotiations were done before the economic down turn and we are unable to renegotiate the contract as it terminates in 2019. Kelly will give members the Comcast account number so they can contact someone about double billing. She will ask our representative to attend a future *Coffee with Kelly* to give an informational presentation and answer questions.
 - b. Kelly said she would look into the cost of cable for the fitness equipment TV's.
 - c. Golf members would like to be billed monthly instead of the current pay as you go system. The club is looking into this and should have an answer by the first of the year.
 - d. A total of 62 units are grandfathered in.
 - e. An application for a liquor license for the café is in the works.

- f. A full service restaurant is in the planning stage for Del Webb. It will be located just outside the Sales Center and have inside and outside seating. Upon completion, the current Café will be removed from Del Webb. Scott stated that a food and beverage minimum is not planned at this time.
- g. There are no plans to expand the Oasis Club at this time as there are only 293 homes at this time.
- h. Scott Brooks commented on the new development next to the Oasis Club. It will contain 5 lakes and 58 homes. Kelly will have a plan for anyone who is interested in reviewing.
- i. Columns for the new Liberty gate is now in permitting. It will be similar to the Plymouth gate.
- j. Suggestion was made to put up sun shades on upper side windows in the Activities Room to get a better view of the large screen.
- k. The latest café changes have received many good remarks. One member asked if the staff could expand business by getting a gas grill.

VII. Adjournment

- a. Meeting adjourned at 6:30 pm.