

# MINUTES

## Cayman MEMBERS ANNUAL MEETING 2019

**Monday, March 11, 2019**

**9:00 a.m.**

**Tarpon Cove Community Center Naples, FL 34110**

PRESENT: Rick Forrester President  
Jeff Brown Treasurer  
Brendan Kennedy Director

**1. Call to Order**

The meeting was called to order at 9:10 am

**2. Establish a Quorum**

Quorum was established.

**3. Proof of Notice of Meeting**

Proof of notice was confirmed according to FL statutes and association's documents.

**4. Reading or waiver of Reading of Last Annual Meeting Minutes**

The reading of the past annual meeting minutes was waived. The Minutes were approved.

**5. Announcement of 2019 Board of Directors**

Rick Forrester President  
Dave Kelly Director  
Jeff Brown Treasurer

- a) President's Report:** Update Master Board Documents; Update FL Statutes; Garage outdoor lighting, new rails will be white; no overnight parking on streets or grass; Open garage doors – Closed except when in use; Roofs – Mr. Forrester has a letter to insurance companies Rule 6.11.1 FL Bldg. Code Ref: to % of roof needs to be replaced; Roofs – Public Adjuster; Sidewalk Cleaning: Pressure working delay until Fall; Roof Cleaning: 1 year away from cleaning; Gutters: need cleaning soon.

**6. New Business – Roll Over of Excess Funds...**

**b) Roll Over of Excess Funds...** It was unanimously approved by all members present in person and by proxy to rollover excess association funds to 2020 (if any).

**7. Open Discussion...** Overnights parking enforcement; General Discussions of Roof.

**8. Adjournment**

With no other business to conduct the meeting was adjourned at 11:00 a.m.

Respectfully submitted,  
Emma Dávila-Mondragón

**ORGANIZATIONAL MEETING**

The meeting was called to order right after the annual meeting adjourned. Mr. Kelly was appointed to replace the last year term of Brendan Kennedy who is moving to New York. Still have 3 board members: Rick Forrester President, Dave Kelly Director and Jeff Brown Treasurer.

- Minutes / 3/11/19 -

① Called to order 9:10 -

② We have a quorum -

③ Approved Waiver of Posting 2018

④ New Officers Jeff Brown, Dave Kelly  
APPOINTED

⑤ PRESIDENTS REPORT:

1) UPDATE MASTER BOARD DOCS.

A) UPDATED FL. STATUTES.

B) GARAGE OUTDOOR LIGHTING  
~~OUTDOOR~~ new poles will  
be white.

4) NO overnight parking on  
STREET or GRASS -

5) OPEN GARAGE DOORS - CLOSED  
except when in USE

6) ROOFS: Rich has a letter  
to insurance cos.

RULE 6.11.1 FL Bldg Code  
re % of roof needs to  
be replaced.

Roofs could <sup>(2)</sup> → Public Adj. later.

Sidewalk Cleaning: Possessors working  
delay till fall.

Roof cleaning - 1 Year away  
from cleaning.

Gutters → Need cleaning  
Soon.

New Business - Rollover of funds  
Approved.

: Open Discussion :

~~10~~ Overnight parking enforcement.

General discussion of roofs -

Adjourn @