

UNAPPROVED MINUTES

CAYMAN AT TARPON COVE HOMEOWNERS' ASSOCIATION MEMBERS ANNUAL MEETING 2022

Wednesday, March 9, 2022

10:00 a.m.

Tarpon Cove Community Center Naples, FL 34110

PRESENT: Rick Forrester
Jeff Brown

Not Present: David Kelly

Also Present: David Blouir of DB Community Resources and more than 27 members in person/proxy.

1. Call to Order

The meeting was called to order at 10:00 a.m.

2. Establish a Quorum

Quorum was established with **27** members in person or by proxy. (18 needed)

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 2022 Board of Directors

Rick Forrester – Term expiring in 2024

Jeff Brown – Term expiring in **2023**

Vacant – Term expiring in 2024

Representative to TCCA Master Board – Rick Forrester – Term expiring in 2024

6. President's Report: President Forrester announced David Kelly's retirement from the Cayman Board of Directors. Various other topics were discussed, including pressure cleaning of driveways and sidewalks, and Leo Jr's trailer parking on the corner of Mainsail blocking the view of oncoming traffic. President Forrester directed residents to attend the TCCA Master association meeting for questions such as new sidewalk installation along Tarpon Cove Drive and palm tree trimming.

7. New Business

- **Roll Over of Excess Funds...** It was unanimously approved by all members present in person and by proxy to rollover excess association funds to next year's budget (if any). **(18-0)**
- **Waive the requirement to have an independent CPA to compile/review of the December 31, 2022 Financial Statement...** Waiver of the audit requirement was approved by the majority of members present in person and by proxy. **(13-5)**

8. Resident Comment Period. All questions were answered accordingly by the board.

9. Adjournment

With no other business to conduct the meeting was adjourned at 10:37 a.m.

Respectfully submitted, David Blouir

ORGANIZATIONAL MEETING

Held Tuesday, April 6, 2022 at 9:00 a.m.

Call to Order:

The meeting was called to order at 9:00 a.m.

Appointment of vacant BOD position:

Director Forrester made a motion to appoint Linda (LJ) Fremeau to the vacant BOD seat left by David Kelly, Director Brown seconded, and the motion passed unanimously.

Board vote to designate officers:

A motion was made by Rick Forrester to keep the same positions for the officers, appointing himself as the President, Jeff Brown as Treasurer, and newly appointed board member Linda Fremeau as Secretary, the motion carried unanimously.

2022 Board of Directors:

Rick Forrester – President

Linda Fremeau - Secretary

Jeff Brown - Treasurer

Adjournment: Meeting adjourned at 9:15 a.m.

Respectfully submitted, David Blouir