

TCCA Board of Directors Meeting

Unapproved Minutes

March 14, 2023

Tarpon Cove Community Center

970 Tarpon Cove Drive, Naples FL 34110

Present:

| | |
|----------------|----------------|
| Perry DeSiato | President |
| Rick Forrester | Vice-President |
| Don Binder | Treasurer |
| Donna Scuteri | Secretary |
| Chuck Ingle | Director |

Also Present: David Blouir, property manager, and 41 residents.

Call to Order: The meeting was called to order at 9:55am by President DeSiato.

Proof of Posting: The meeting was posted and mailed in accordance with Florida state statutes.

New Business:

1. Barbados Pool Deck Resurfacing- Two bids were discussed for the resurfacing of the Barbados pool deck (Softcrete and Concrete Science). Both were roughly the same price, but after a brief discussion, **a motion was made by President DeSiato to accept the Softcrete proposal for \$18,856, the motion was seconded by Director Forrester, and the motion passed unanimously.** Softcrete will strip the existing concrete overlay from the deck and pool coping and apply a soft “rubberized concrete” on the deck and pool edges, including a custom “TC” logo on the deck.
2. Irrigation Pump Replacement and Special Assessment- The board discussed the need for our irrigation pump to be replaced, outlining the 3 proposals received from Metro PSI, Hoover Pumping Systems, and Naples Electric Motor Works. **A motion was made by Director Forrester to approve the Hoover Pumping System proposal at \$84,223 (before landscape removal or other unforeseen installation related costs) to be paid for by a \$300/unit special assessment, Director Binder seconded, and the motion passed unanimously.** The \$300/unit special assessment will be due in May (exact date to be determined by KPG accounting’s timeline).

Adjournment: President DeSiato made a motion to adjourn the meeting at 10:36am.

Respectfully submitted,

David Blouir, CAM

Property Manager