

MINUTES

BARBADOS @ TARPON COVE DRIVE
2018 ANNUAL MEETING
TARPON COVE COMMUNITY CENTER
March 8, 2017

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

The meeting was posted according to state statutes.

THE FOLLOWING WERE IN ATTENDANCE:

DIRECTORS: David Tenny
Flavia Jorge (via telephone)
Property Manager: David Blouir

A quorum was not met with 7 in attendance in person or by proxy. 15 were needed for a quorum.

New Business:

David Tenny gave his report as acting president of Barbados at Tarpon Cove Drive. He spoke about the various issues throughout the neighborhood, including:

- We will be painting in 2018, and a committee was formed to choose colors and select the contractor.
- Although Crowther has inspected the roofs, they have not replaced many broken tiles as matching tiles are not available.
- Gutters will also be repaired, as All About Seamless Gutters have been working their way through the community.
- We had over 60 areas grinded on sidewalks and driveways this year, and a few areas replaced after they were lifted by Irma.
- Director Tenny noted that the neighborhood's landscape representative has been officially changed to Don Binder, as he is a full-time resident of BAR TCD. He and Director Tenny will be conducting the "spring walkthrough" with Cliff Cook of Leo Jr next week.

David Tenny gave the treasurer's report, as Director Williams was not present to discuss financials. He noted that all delinquencies have been paid in full, and that all sub-associations are doing well financially. We finished below budget in all subs in 2017, and we are on track for 2018, although it is still too early to know.

Voting Results:

Funds in excess of the amount used for the operation of the Condominium Association in this fiscal year are to be applied to the next fiscal year's operating expense. (A YES vote will make these funds non-taxable by the IRS. Revenue Ruling 70-604, which is what your Board of Directors recommends.)

7 Yes

0 No

With no further business to conduct, David Tenny moves to adjourn at 9:41am.

Respectfully submitted

David Blouir, LCAM