

# MINUTES

## Barbados on Tarpon Cove Drive MEMBERS ANNUAL MEETING 2020

**Friday, March 27, 2020**

**9:00 a.m.**

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

PRESENT: Flavia Jorge President - via conference call  
Don Binder Secretary/Director  
Dale Jones Treasurer – via conference call

Also Present: Emma Dávila-Mondragón – American Property Mgmt. Services

**1. Call to Order**

The meeting was called to order at 9:00 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 2020 Board of Directors**

Flavia Jorge  
Don Binder  
Dale Jones

**6. President's Report:**

Mrs. Jorge reported on the successful completion of major projects of the condo association. Roof replacement was completed, painting of the buildings was completed and overall the association looks better than

never before. Don Binder provided a satisfactory report on the association financials.

**7. New Business:**

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

**b) Vote to wave the requirement to have an independent CPA Financial Review of the December 31, 2020 Financial Statement...** It was unanimously approved by all members present in person and by proxy to rollover excess association funds to 2020 (if any).

**8. Adjournment**

With no other business to conduct the meeting was adjourned at 9:21 a.m.

Respectfully submitted,  
Emma Dávila-Mondragón

**ORGANIZATIONAL MEETING**

The meeting was called to order at 9:24 am. A motion was made by Flavia to keep the same current officer's positions: Flavia Jorge as President, Dale Jones as Treasurer, and Don Binder as Secretary/Director. Motion was unanimously in favor. Meeting adjourned at 9:26 am.