

MINUTES

Barbados on Tarpon Cove Drive MEMBERS ANNUAL MEETING 2021

Monday, March 15, 2021

8:30 a.m.

Tarpon Cove Community Center Naples, FL 34110

PRESENT:

Don Binder
Dale Jones

Also Present: Emma Dávila-Mondragón – American Property Mgmt. Services and more than 15 unit owners in person/proxy.

1. Call to Order

The meeting was called to order at 8:30 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 2021 Board of Directors

Don Binder
Dale Jones

Mr. Binder acknowledged Flavia Jorge for all her years of service to Barbados on TCD, being this her last term serving the board. Mr. Binder encouraged members to join the board as one officer position is open.

6. President's Report:

Mr. Binder provided a satisfactory report on the association financials and made a review of the 2021 budget.

7. New Business:

a) Vote to Roll Over of Excess 2021 Funds, if any ... It was unanimously approved by all members present in person and by proxy to rollover excess association funds to next year's (if any).

b) Vote to waive the requirement to have an independent CPA Financial Review of the December 31, 2021 Financial Statement...

It was approved by the majority of members present in person and by proxy to waive the requirement to have an independent CPA Financial Review of the December 31, 2021 Financial Statement

c) Mailbox project... Mr. Binder provided all the information regarding the installation of new mailboxes.

8. Adjournment

With no other business to conduct the meeting was adjourned at 8:43 a.m.

Respectfully submitted,
Emma Dávila-Mondragón

ORGANIZATIONAL MEETING

The meeting was called to order at 8:44 am. A motion was made by Mr. Dale Jones to remain as Treasurer and Don Binder as President, leaving one opening on the board. The Motion was unanimously in favor. Meeting adjourned at 8:46 am.