

APPROVED MINUTES

Barbados at Tarpon Cove Drive MEMBERS ANNUAL MEETING 2023

Monday, March 13, 2023

4:00 p.m.

Tarpon Cove Community Center Naples, FL 34110

PRESENT: Don Binder
Dale Jones
Barbara Norton

Also Present: David Blouir of DB Community Resources and more than 15 members in person/proxy.

1. Call to Order

The meeting was called to order at 4:00 p.m.

2. Establish a Quorum

Quorum was established with **17** members in person or by proxy. (15 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 (there was no election necessary for 2023 as the number of open seats matched or exceeded the number of candidates).

Don Binder – Term expiring in 2024

Dale Jones – Term expiring in **2025**

Barbara Norton – Term expiring in **2025**

Representative to TCCA Master Board – Don Binder – Term expiring in **2025**

6. President's Report: President Binder gave his presidents report, discussing various issues throughout the community. It was noted that this is the first year in recent memory that we hit our quorum ahead of the meeting date. We had a loss of \$21k overall in 2022 due to the large increase in insurance, \$9500 roof cleaning (done every other year, not budgeted), and a large concrete project. The deficit was covered by equity/retained earnings. Roof inspections/tile repairs are in progress.

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). **(17-0)**
- **Waive the requirement to have an independent CPA to compile/review of the**

December 31, 2023 Financial Statement... Waiver of the audit requirement was approved by the majority of members present in person and by proxy. **(16-1)**

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 4:15 p.m.

Respectfully submitted, David Blouir

ORGANIZATIONAL MEETING

Call to Order:

The meeting was called to order at 4:16 p.m.

Board vote to designate officers:

A motion was made by Don Binder to nominate Dale Jones as President, Don Binder as Treasurer, and Barbara Norton as Secretary, the motion carried unanimously.

2023 Board of Directors:

Dale Jones – President

Barbara Norton - Secretary

Don Binder - Treasurer

Adjournment: Meeting adjourned at 4:25 p.m.

Respectfully submitted, David Blouir