

UNAPPROVED MINUTES

Barbados at Tarpon Cove Drive MEMBER'S ANNUAL MEETING 2024

Monday, March 18, 2024

4:00 p.m.

Tarpon Cove Community Center Naples, FL 34110

PRESENT: Dale Jones
Barbara Norton
Robert Bolanowski

Also Present: David Blouir of DB Community Resources and more than 19 members in person/proxy.

1. Call to Order

The meeting was called to order at 4:07 p.m.

2. Establish a Quorum

Quorum was established with **19** 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 2024 Board of Directors (there was no election necessary for 2024 as the number of open seats matched or exceeded the number of candidates).

Robert Bolanowski – Term expiring in 2026

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 Jones gave his presidents report, discussing the 2024 quarterly fee increase, mostly due to another 30% insurance premium increase and 15% in utility increases. We broke even for the 2023 fiscal year, with the exception of a large increase in flood policies for Buildings 710 and 720. We will be painting 10 or so garage doors where the rust has shown through the paint on the bottom of the door.

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). **(19-0)**
- **Waive the requirement to have an independent CPA to compile/review of the December 31, 2024 Financial Statement...** Waiver of the audit requirement was approved by the majority of members present in person and by proxy. **(17-2)**

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 4:33 p.m.

Respectfully submitted, David Blouir

2024 ORGANIZATIONAL MEETING (immediately following the 2024 Annual Meeting)

Call to Order:

The meeting was called to order at 4:35 p.m.

Board vote to designate officers:

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

2024 Board of Directors:

Dale Jones – President

Barbara Norton - Secretary

Robert Bolanowski - Treasurer

Adjournment: Meeting adjourned at 4:45 p.m.

Respectfully submitted, David Blouir