

# UNAPPROVED MINUTES

## Barbados at Tarpon Cove Drive MEMBER'S ANNUAL MEETING 2024

**Monday, March 24, 2025**

**9:00am**

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

PRESENT: 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 9:03am.

**2. Establish a Quorum**

Quorum was established with **15** 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 2025 Board of Directors (there was no election necessary for 2024 as the number of open seats matched or exceeded the number of candidates).**

Dale Jones – Term expiring in **2027**

Barbara Norton – Term expiring in **2027**

Scott Campbell – Term expiring in **2026**

(remainder of Robert Bolanowski's term)

Representative to TCCA Master Board – Don Binder – Term expiring in **2027**

**6. President's Report:** President Jones gave his presidents report, discussing the 2025 Budget, noting that Roof Reserves and the Master Association increase were the primary factors in the increased quarterly fees.

**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). **(15-0)**
- **Requirement to have an independent CPA to compile/review of the December 31, 2025 Financial Statement cannot be waived due to consecutive waivers in recent years.**

**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 9:17am.

Respectfully submitted, David Blouir

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**2025 ORGANIZATIONAL MEETING (immediately following the 2025 Annual Meeting)**

**Call to Order:**

The meeting was called to order at 9:20am.

**Board vote to designate officers:**

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

**2025 Board of Directors:**

Dale Jones – President

Barbara Norton - Secretary

Scott Campbell - Treasurer

**Adjournment:** Meeting adjourned at 9:25am.

Respectfully submitted, David Blouir