

MINUTES

Barbados on Carrick Bend Circle MEMBERS ANNUAL MEETING 2020

Monday, March 15, 2021

10:00 a.m.

Tarpon Cove Community Center Naples, FL 34110

PRESENT: Fred Neri
Donna Scuteri
Peter DeFresco

Also Present: Emma Dávila-Mondragón – American Property Mgmt. Services
and more than 18 unit owners in person/proxy.

1. Call to Order

The meeting was called to order at 10:00 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 2021 Board of Directors

Fred Neri President
Donna Scuteri Secretary
Peter DeFresco Treasurer

- 6. Officer's Report:** Donna Scuteri provided her report as secretary and went over the correct procedures that need to be followed. She provided a detailed report on the rental for the last year. Mr. Neri reminded all members to submit their landscaping request through the website;

parking on the grass is not allowed at any time; importance of providing a key to the board; painting project; replacing lights; new mailboxes;

7. New Business:

- a) **Roll Over of Excess 2021 Association 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 and 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 and independent CPA Financial Review of the December 31, 2021 Financial Statement.
- c) Review of the rules and regulations for the association.
- d) A motion was made to approve the association to fund the dryer vent cleaning for all the units. The motion was properly seconded and carried on unanimously.

8. Adjournment

With no other business to conduct the meeting was adjourned at 10:42 a.m.

Respectfully submitted,
Emma Dávila-Mondragón

ORGANIZATIONAL MEETING

The meeting was called to order at 10:43 am. A motion was made by Fred Neri to set the officer positions appointing himself as the President, Peter DeFresco as Treasurer, and Donna Scuteri Secretary, the motion carried unanimously. Meeting adjourned at 10:45 am.