

UNAPPROVED MINUTES
Barbados at Carrick Bend Circle
MEMBERS ANNUAL MEETING 2022

Monday, March 28, 2022
12:00 p.m.
Tarpon Cove Community Center Naples, FL 34110

PRESENT: Fred Neri
Donna Scuteri
Peter Defresco

Also Present: David Blouir of DB Community Resources and more than 23 members in person/proxy.

1. Call to Order

The meeting was called to order at 12:00 p.m.

2. Establish a Quorum

Quorum was established with **23** members in person or by proxy. (23 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

Fred Neri – Term expiring in **2023**

Donna Scuteri – Term expiring in 2024

Peter Defresco – Term expiring in 2024

Representative to TCCA Master Board – Donna – Term expiring in 2024

6. President's Report: President Neri gave his report on the 2021 year. He noted the large jump in insurance premiums, adding that we're a no fault state, and each unit owner is responsible for their own unit interiors, regardless of where the leak or damage originated from. It was also recommended that owners check or replace all washer/toilet hoses, and replace their water heaters before reaching 10 years of age. Various landscape issues were discussed as well that will be addressed on the spring walkthrough.

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, 2022 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 12:39 p.m.

Respectfully submitted, David Blouir