

UNAPPROVED MINUTES
Barbados at Carrick Bend Circle
MEMBERS ANNUAL MEETING 2024

Wednesday, March 13, 2024, 12:00 p.m.
Tarpon Cove Community Center Naples, FL 34110

PRESENT: Deborah Muchmore
 Donna Scuteri
 Rick Balasko

Also Present: David Blouir of DB Community Resources and more than 36 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 **36** 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 2024 Board of Directors (there was no election necessary for 2024 as the number of open seats matched or exceeded the number of candidates).

Deborah Muchmore – Term expiring in 2025

Donna Scuteri – Term expiring in **2026**

Richard Balasko – Term expiring in **2026**

Representative to TCCA Master Board – Donna Scuteri – Term expiring in **2026**

6. President's Report:

Donna Scuteri gave her report, discussing the rental regulations, timelines, and fees. Rentals are permitted up to 4x per year, at a minimum length of 30 days, and maximum length of 1 year. There were 2 homes sold in 2024 YTD. Insurance increased 24% at the last renewal, which was the largest driver of the budget increase. Due to budget constraints, we only repair concrete when it becomes an actual hazard, not purely cosmetic (cracks). This year we spent about \$10,000 on concrete repairs.

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). **(35-1)**
- **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. **(34-2)**

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 12:34 p.m.

Respectfully submitted, David Blouir

ORGANIZATIONAL MEETING
Wednesday, March 13, 2024

Call to Order:

The meeting was called to order at 12:45 p.m.

Board vote to designate officers:

A motion was made by Deborah Muchmore to nominate Donna Scuteri as President, Deborah Muchmore as Treasurer, and Rick Balasko as Secretary, the motion carried unanimously.

2024 Board of Directors:

Donna Scuteri – President

Rick Balasko - Secretary

Deborah Muchmore - Treasurer

Adjournment: Meeting adjourned at 12:55 p.m.

Respectfully submitted, David Blouir