

MINUTES

Cayman MEMBERS ANNUAL MEETING 2020

Monday, March 9, 2020

9:00 a.m.

Tarpon Cove Community Center Naples, FL 34110

PRESENT: Rick Forrester President
Jeff Brown Treasurer
David Kelly Director

1. Call to Order

The meeting was called to order at 9:00 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 2020 Board of Directors

Rick Forrester President
Dave Kelly Director
Jeff Brown Treasurer

6. Treasurer's Report: Mr. Brown provided a detailed review of the 2019 financials and every item was satisfactory.

7. President's Report: Mr. Forrester provided a detailed explanation on all the successful projects through the neighborhood. Sidewalks, roofs... He shared his and the Board's efforts to clarify that the sidewalks are the TCCA responsibility to replace/maintain and confirmed payment arrangements with TCCA. He also encouraged members to comply with the ARB rules, the neighborhood rules regarding garage doors.

8. New Business – Roll Over of Excess Funds...

- a) **Vote to roll over of excess 2020 association funds, if any, to next year's budget...** 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).
- b) **Vote to wave the requirement to have an independent CPA financial Review of the December 31, 2020 Financial Statement.** It was approved by the majority of members to wave the requirement to have an independent CPA financial Review of the December 31, 2020 Financial Statement.

9. **Open Discussion...** General Discussions on landscaping, the ditch, tarps on the roof... The board answered all the questions accordingly.

10. Adjournment

With no other business to conduct the meeting was adjourned at 9:34 a.m.

Respectfully submitted,
Emma Dávila-Mondragón

ORGANIZATIONAL MEETING

The meeting was called to order at 9:35 am after the annual meeting adjourned. A motion was made to keep the officer's positions as follows: Rick Forrester as President; Jeff Brown as Treasurer; and David Kelly as Director. The motion was properly seconded and carried on unanimously.