

MINUTES

Cayman MEMBERS ANNUAL MEETING 2021

Monday, March 15, 2021

9:00 a.m.

Tarpon Cove Community Center Naples, FL 34110

PRESENT: Rick Forrester President
Jeff Brown Treasurer
David Kelly Director (Proxy)

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 9:01 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

Rick Forrester President
Dave Kelly Director
Jeff Brown Treasurer

- 6. President's Report:** Mr. Forrester provided a detailed explanation on all the coming up projects through the neighborhood. Including dryer vent cleaning; Insurance verification as an HOA each owner must provide proof of insurance. Mr. Forrester reminded all members to get ARB approval prior to any project.

7. **Treasurer's Report:** Mr. Brown provided a detailed report on the association finances.

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

a) **Vote to roll over of excess 2021 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 waive the requirement to have an independent CPA financial Review of the December 31, 2021 Financial Statement.** It was approved by the majority of members to waive the requirement to have an independent CPA financial Review of the December 31, 2021 Financial Statement.

c) A motion was made by the board to approve the association to fund the dryer vent cleaning project. The motion was properly seconded and carried on unanimously.

9. **Open Discussion...** General Discussions on landscaping, mailboxes and dryer vent cleaning. 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.