

# Unapproved Minutes

## CAYMAN AT TARPON COVE HOMEOWNERS' ASSOCIATION

2025 Annual Meeting

Monday, March 17, 2025

10:00 am

Tarpon Cove Community Center

970 Tarpon Cove Drive - Naples, FL 34110

<b>Present:</b>	Rick Forrester	President
	Jeff Brown	Treasurer
	Linda Fremeau	Secretary
<b>Also Present:</b>	David Blouir	Property Manager

**Call to Order:** The meeting was called to order at 10:02am by Rick Forrester.

**Proof of Posting & Quorum:** The meeting was posted and mailed in accordance with Florida State Statutes. With 24 residents in attendance in person or by proxy, a quorum was met.

**Reading and Disposal of Prior Meeting Minutes:** Jeff Brown made a motion to waive the reading of the 2024 annual meeting minutes, LJ Fremeau seconded, and the motion passed unanimously.

### **Reports of Officers:**

Director Forrester discussed roof and sidewalk cleaning, which will be scheduled after rainy season. Landscaping was also discussed, noting that the mulch beds will be largely raked out during the spring walkthrough plantings and will not be remulched until this winter. We've had multiple golf balls come across the buffer into Cayman, nearly hitting some residents. It was noted that the association initially told Soave we don't want a net next to the driving range, but have now asked for a temporary net until the foliage grows in thicker and creates a safer barrier.

### **New Business:**

- Audit Waiver: We will be required to perform a compiled financial statement for the 2025 fiscal year. No vote necessary.
- Rollover of Funds: Residents voted in favor of rolling over funds into the following year's budget 24-0
- Election of Officers: With the number of candidates matching the number of available seats, there was no election necessary.

### **Your 2025 Cayman BOD:**

Rick Forrester – Term expiring in 2026

Jeff Brown – Term expiring in 2027

Linda Fremeau – Term expiring in 2026

**Adjournment:** With no further business to discuss, the meeting was adjourned at 10:38am

**2025 Organizational Meeting  
Wednesday, March 17, 2025  
(immediately following the Annual Meeting)**

**CTO:** The meeting was called to order at 10:45am.

**Appointment of Officers:**

Director Forrester made a motion to appoint the following positions, Director Brown seconded, and the motion passed unanimously.

Rick Forrester – PRESIDENT - Term expiring in 2026

Jeff Brown – TREASURER - Term expiring in 2025

Linda Fremeau – SECRETARY - Term expiring in 2026

With no further business to discuss, the meeting was adjourned at 10:55am.

Respectfully Submitted, David Blouir, CAM