

Second Notice

The Annual Meeting of the Members

Of

The Cayman at Tarpon Cove Neighborhood Assoc.

In accordance with the Bylaws of the Association, Section 720.468, Part VIII, Florida Statutes, and Rule 61-20, Florida Administrative Code, you are hereby notified that the *Annual Election & Members Meeting* for the Association will be held at the following date, time and place.

Wednesday, March 11, 2026

10:00am

*At the Tarpon Cove Community Center
970 Tarpon Cove Drive
Naples, FL 34110*

Enclosed with this Notice are the following items:

1. An agenda for the Annual Meeting.
2. Voting by proxy instructions letter.
3. A proxy for the Annual Meeting.
4. Minutes from the 2025 Annual Meeting.

SECOND NOTICE OF ANNUAL MEETING OF THE CAYMAN AT TARPON COVE NEIGHBORHOOD ASSOC.

TO ALL MEMBERS

On Wednesday, March 11, 2026, at 10:00am, at the Tarpon Cove Community Center, 970 Tarpon Cove Drive, Naples, Florida 34110, the Annual Meeting of the Association will be held for the purpose of electing directors and such other business as may lawfully be conducted.

An identification of agenda items is as follows:

1. Certifying Quorum – Call to order
2. Proof of Notice of Meeting
3. Reading or waiver of reading of last annual meeting minutes
4. Announcement of Board of Directors
5. Reports of Officers
6. Unfinished Business
7. New Business
 - a) Vote to roll over excess 2026 Association funds, if any
 - b) Vote to waive the requirement to have an independent CPA Compilation, Review and/or Audit of the December 31, 2026 Financial Statement
 - c) Governing Document Rewrite Discussion
 - d) Other New business
8. Adjournment

NOTE: If a majority of the directors so elect, an organizational meeting of the Board of Directors will be held immediately upon the adjournment of the annual meeting for the purpose of electing officers and such other business as may lawfully be conducted. The directors present at the annual meeting may decide to defer the organizational meeting to a later time, in which case notice will be given through further posting.

Pursuant to Florida law, an election of the directors of this Association is not required, since the number of persons wishing to run for the Board was less than or equal to the number of vacancies to be filled. Accordingly, the name (s) of the new Board member (s) shall be announced at the Annual meeting.

A quorum of Association Members, as described in the Association By-Laws, must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a limited proxy** in order to conduct business at this Annual Meeting. A proxy is enclosed for your use.

VOTING BY PROXY

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about PROXIES:

1. A proxy is for the purpose of appointing **another person** to vote for you as you specifically direct (except for non-substantive items) in the event that you might not be able to attend the meeting. It must be signed by all owners of the unit or the designated voter.
2. The proxy should be submitted to the Association secretary or president **prior to the scheduled time of the meeting**. It can be mailed to the Association or hand-delivered, either by you or your proxy. It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.
3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.
4. A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.
5. A **proxy form** is enclosed with this notice for your use, if needed.

Again, please be sure to mail in your proxy or attend the Annual Meeting.

Dated: February 10, 2026

BY ORDER OF THE BOARD OF DIRECTORS

David J Blouir

David Blouir, CAM

INSTRUCTION SHEET FOR LIMITED PROXY FORM

- 1) **Leave blank** unless you would like to appoint someone other than the President of the Board of Directors as the proxy holder.
- 2) **Check this box.** This allows your vote(s) to be counted.
- 3) **Check your preference** on the issues listed.
- 4) **You must sign and date.** This proxy must be signed in order to be legal.

The Cayman at Tarpon Cove Neighborhood Assoc.

LIMITED PROXY

The undersigned, owner(s) or designated voter of unit _____ in **The Cayman at Tarpon Cove Neighborhood Association**, appoints

1) (see instructions)

_____ (PRINT NAME OF PROXYHOLDER)

or the president/secretary of the Board of Directors, as my proxy holder to attend the meeting of the members of **The Cayman at Tarpon Cove Neighborhood Association** to be held on **Wednesday, March 11, 2026 at the Tarpon Cove Community Center - 970 Tarpon Cove Drive - Naples, FL 34110**. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, except that my proxy holder's authority is limited as indicated below. This proxy will be used for establishing a quorum. The proxy holder has the power of substitution, which can be made by completing the 'Substitution of Proxy' below.

2) (see instructions)

LIMITED POWERS (YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW.)

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

3) (see instructions)

1. Vote to rollover excess 2026 Association Funds, if any, to next year's budget.

Explanation: All associations are incorporated as not-for-profit corporations. If an association's income exceeds its expense in any given year, that excess is considered taxable income unless the members approve rolling the excess into next year's budget.

(Board Recommends voting "In favor")

_____ IN FAVOR

_____ OPPOSED

2. Vote to waive the state requirement to have an independent CPA Compilation, Review and/or Audit of the December 31, 2026 Financial Statement.

Explanation: All associations that have an annual budget between \$150,000 and \$300,000 are required to have an independent CPA prepare a compiled financial statement.

The State statutes further declare that a majority of the owners who vote at a duly called members meeting may waive this requirement every year.

(Board Recommends voting "In favor")

_____ IN FAVOR

_____ OPPOSED

4) (see instructions)

EMAIL: _____

PRINT NAME: _____

DATE: _____

SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____

_____ (Proxy Holder)

In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.

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

| | | |
|----------------------|----------------|------------------|
| Present: | Rick Forrester | President |
| | Jeff Brown | Treasurer |
| | Linda Fremeau | Secretary |
| Also Present: | 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