

MINUTES

MARTINIQUE CONDOMINIUM ASSOCIATION Annual Meeting

Monday, March 16, 2020

1:00 p.m.

Tarpon Cove Community Center - Naples, FL 34110

PRESENT: Mike Shields, Suzane Goeren and Charles Ingle.

Also present Emma Davila-Mondragon with American Property Management Services.

1. **CALL TO ORDER**

The meeting was called to order at 1:00 pm

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. **President's Report...**

Mike Shields reported on all the successful projects that took place last year and went over the upcoming ones.

6. **Treasurer's Report...** provided a report that according to the projected budget, overall is satisfactory.

7. New Business

- a) Roll Over of Excess Funds... It was unanimously approved by all members present in person and by proxy to rollover excess association funds to the next year's budget (if any).
- b) 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 present in person and by proxy to wave the requirement.

8. ADJOURNMENT

With no other business to conduct a motion was made to adjourn the meeting, it was properly seconded and carried unanimously. The meeting was adjourned at 1:41 pm

Respectfully submitted on behalf of the Secretary,
Emma Davila-Mondragon
CAM

ORGANIZATIONAL MEETING

The meeting was called to order at 1:42 pm. A motion was made by Mr. to keep the officer's positions as follows: Mike Shields as President, Suzane Goeren as Secretary, and Charles Ingle as Treasurer. The motion was properly seconded and carried on unanimously. Meeting adjourned at 1:44 am.