

APPROVED MINUTES  
Village of Martinique Condominium Association  
MEMBERS ANNUAL MEETING 2022

**Thursday, March 24, 2022**  
**10:00 a.m.**  
**Tarpon Cove Community Center Naples, FL 34110**

PRESENT: Mike Shields  
Suzanne Goeren  
Charles Ingle

Also Present: David Blouir of DB Community Resources and more than 16 members in person/proxy.

**1. Call to Order**

The meeting was called to order at 10:00 a.m.

**2. Establish a Quorum**

Quorum was established with **16** members in person or by proxy. (5 needed)

**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 2022 Board of Directors**

Mike Shields – Term expiring in **2023**

Suzanne Goeren – Term expiring in **2023**

Charles Ingle – Term expiring in 2024

Representative to TCCA Master Board – Charles Ingle – Term expiring in 2024

**6. President's Report:** President Shields gave his report on the 2021 year, noting that he has stepped down from the TCCA Master Board of Directors after 10 years of service, and has been replaced by Charles Ingle to represent Martinique. Building painting was also discussed, as it will be time to repaint in the next 2 years. We will get preliminary quotes to ensure we're budgeted properly for the project.

**7. New Business**

- **Roll Over of Excess Funds...** 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). **(16-0)**
- **Waive the requirement to have an independent CPA to compile/review of the December 31, 2022 Financial Statement...** Waiver of the audit requirement was approved by the majority of members present in person and by proxy. **(15-0)**

**8. Resident Comment Period.** All questions were answered accordingly by the board.

**9. Adjournment**

With no other business to conduct the meeting was adjourned at 10:40 a.m.

Respectfully submitted, David Blouir