

UNAPPROVED MINUTES  
Village of Martinique Condominium Association  
MEMBERS ANNUAL MEETING 2023

**Thursday, March 16, 2023, 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 19 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 **19** 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 2023 Board of Directors**

Mike Shields – Term expiring in **2025**

Suzanne Goeren – Term expiring in **2025**

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 2022 year, thanking all of the volunteers:

- BOD Members Chuck Ingle and Suzanne Goeren
- Social Committee Members Betsy McGraw, Pat Kahl, Josephine Daprano, and Anne Bramante.
- Landscape Committee Representative Pat Kahl
- Handyman Andrea Lloha

**7. Treasurer's Report:** Charles Ingle gave his report on the association's financials, noting that about 50% of the quarterly fees are for the master, and \$41k to reserves. Insurance was our largest expenditure, increasing by 33% for property and 12% for flood, resulting in a 5% increase overall for 2023.

**8. Social Committee Report:** Betsy McGraw gave her report on the social committee events. There have been four "happy hour" events this year, averaging between 60-70 residents at each.

**9. Landscape Committee Report:** Pat Kahl discussed the landscaping plan for 2023 as the spring walkthroughs were recently completed before the meeting. The focus this year will be on cleanup and replacing dead/poor quality plantings.

**10. 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). **(15-0)**
- **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)**

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

**12. Adjournment**

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

Respectfully submitted, David Blouir

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**UNAPPROVED MINUTES**  
Village of Martinique Condominium Association  
**ORGANIZATIONAL MEETING 2023**

**Thursday, March 16, 2023**  
**Tarpon Cove Community Center Naples, FL 34110**

PRESENT: Mike Shields  
Suzanne Goeren  
Charles Ingle

Also Present: David Blouir of DB Community Resources.

**1. Call to Order:**

The meeting was called to order at 11:00 a.m.

**2. Announcement of 2023 Officer Positions:**

**A motion was made to retain the same positions as 2022.**

Mike Shields – President  
Suzanne Goeren – Secretary  
Charles Ingle – Treasurer

**3. Adjournment: With no further business to discuss, the meeting was adjourned at 11:05 a.m.**

Respectfully submitted,

David Blouir, CAM  
Property Manager