

The Village of Martinique at Tarpon Cove

Unapproved Minutes

From the Board of Directors Meeting

Held on Thursday, September 28, 2023, at 1:00pm

In the TCCA Community Center, 970 Tarpon Cove Drive, Naples, FL 34110.

Present: Mike Shields, President
Suzanne Goeren, Secretary
Chuck Ingle, Treasurer

Also Present: David Blouir, Property Manager, and 1 owner.

1. CALL TO ORDER

The meeting was called to order at 1:00 PM

2. PROOF OF NOTICE & QUORUM

Quorum: With all three board members in attendance, a quorum was met.

Proof of posting: Meeting was posted and emailed in accordance with state statutes.

3. Approval of Agenda

Agenda was approved unanimously.

4. New Business:

2024 Budget Workshop- A line by line discussion of the 2024 Proposed Budget was held by the board. While most of our budget costs remain fixed, there was a sizeable increase in insurance premiums this year which has affected all of Florida, and coastal Southwest Florida in particular. Proposed budget attached with line item notes.

5. Adjournment: With no other businesses to conduct a motion was made to adjourn the meeting at 2:05PM. The motion was properly seconded and carried on unanimously.

Respectfully submitted,
David Blouir, CAM