

Unapproved Minutes

Martinique at Tarpon Cove Condominium ASSOCIATION, INC

**Board of Directors Meeting
Thursday, May 2, 2024, at 9:00am**

Tarpon Cove Community Center
970 Tarpon Cove Drive - Naples, FL 34110

Present: Mike Shields President
Suzanne Goeren Secretary
Charles Ingle Treasurer

Also Present: David Blouir Property Manager

Call to Order: The meeting was called to order at 9:00am by President Shields.

Proof of Notice: The meeting was posted in accordance with Florida State Statutes.

New Business:

Board Resolution regarding Carport Electric Outlets and Electric Vehicle Charging-

The board discussed the attached resolution, prepared by our attorney, regarding carport electric outlet use for electric vehicle charging (and other uses). Director Ingle made a motion to adopt the resolution as written, the motion was seconded by Director Goeren and passed unanimously.

Town Hall Discussion: No issues were discussed during the resident Town Hall segment of the meeting.

Adjournment: With no further business to discuss, the meeting was adjourned at 9:483am.

Respectfully submitted,

David Blouir, CAM

Martinique Condominium Association

Certificate of Resolution of the Board of Directors.

Whereas, safety concerns have been raised regarding unattended use of exterior A/C wall outlets, particularly those located in the carports; and

Whereas, it is imperative to ensure the safe and responsible use of electrical outlets to mitigate risks such as electrical hazards, fire hazards, and potential property damage;

Be it resolved that all exterior A/C wall outlets, specifically those in the carports, are designated for attended use only, with physical presence required at the outlet during use;

Be it further resolved that if an outlet is found to be in use and unattended, the plug will be disconnected immediately by designated personnel or authorized individuals;

Be it further resolved that the owner of the disconnected plug will be promptly notified of the action taken and reminded of the attended use policy for exterior A/C wall outlets;

Be it further resolved that clear and conspicuous signage shall be posted near all exterior A/C wall outlets, explicitly stating the requirement for physical presence during use for the safety of all residents and visitors;

Be it further resolved that property management shall take necessary measures to enforce this policy and ensure compliance among residents.

This resolution shall be effective immediately upon adoption.