

Minutes

**Martinique at Tarpon Cove
Condominium ASSOCIATION, INC
2025 Annual Meeting
Wednesday, March 25, 2025 9:00am
Tarpon Cove Community Center
970 Tarpon Cove Drive - Naples, FL 34110**

Present: Mike Shields President
 Charles Ingle Treasurer
 Suzanne Goeren Secretary
Also Present: David Blouir and 35 residents in person or via proxy.

1. Call to Order- The meeting was called to order at 9:00am by President Shields.
2. Proof of Notice- The meeting was posted in accordance with state statutes.
3. New Business
 - A. Paint Color Selection – The final paint color voting came in with 19 voting in favor of Urban Bronze/alabaster, beating the alternate colors Sandstone/alabaster.
 - B. Reports:
 - Treasurer Ingle gave his report for the 2024 fiscal year, noting that we had a loss of \$11446 in fire and general maintenance, but had enough equity to cover the loss. Roof reserves were reduced to a 20-year lifespan due to new regulations, which caused a significant increase in quarterly fees to fund those reserves 20 years sooner than planned.
 - Betsy McGraw of the Social Committee discussed this year's Happy Hour events.
4. Town Hall Discussion- President Shields discussed the painting project, answering any questions asked by those in attendance. Manager Blouir noted that we'll need keys for every unit, so please check to make sure we have one on file. We'll also need access to the storage rooms and may need vehicles moved out of carports, so please leave a car key if you won't be in town during the project.

President Shield announced the retirement Suzanne Goeren from the Martinique Board. Suzanne has served the community for over 10 years on the board of directors. She was presented with a plaque commemorating her excellent service to Martinique and a well deserved retirement.

5. Adjournment – With no further business to discuss, the meeting was adjourned at 9:47am.
6. BOD Organizational Meeting to be held at a later date once a new BOD member is found.