

Tarpon Cove Community Association

2016 Board of Directors Organizational Meeting

Unapproved Minutes

Held at the Tarpon Cove Yacht & Racquet Club

471 Bay Club Drive, Naples, FL 34110

March 23, 2016

Opening

The 2016 Annual Meeting of the Tarpon Cove Community Association was called to order at 11:25am on March 23, 2016 by John Ardito.

Present: John Ardito, Mike Shields, Elaine Soucek, Perry DeSiato, and Richard Ferrone.

Also Present: David Blouir of Towne Properties

Proof of Posting: This meeting was mailed and posted according to Florida State Statutes.

Appointment of Officers: The board voted for president via Secret Ballot, John Ardito was unanimously elected as President.

President Ardito suggested to appoint: Mike Shields as Vice-President, Richard Ferrone as Treasurer, Elaine Soucek as Secretary, and Perry DeSiato as Director.

President Ardito made a motion to appoint the officer positions as presented, Mike Shields seconded the motion, the motion passed unanimously.

The 2016 TCCA Master Board of Directors:

John Ardito	President
Mike Shields	Vice-President
Richard Ferrone	Treasurer
Elaine Soucek	Secretary
Perry DeSiato	Director

Adjournment:

With no further business to discuss, the meeting was adjourned at 11:30am.

Respectfully Submitted

David Blouir, LCAM