

# **Tarpon Cove Community Association**

2017 Board of Directors Organizational Meeting

Unapproved Minutes

Held at the Sterling Oaks Clubhouse

822 Sterling Oaks Blvd, Naples, FL 34110

March 24, 2017

## **Opening**

The 2017 Annual Meeting of the Tarpon Cove Community Association was called to order at 11:30am on March 24, 2017 by John Ardito.

**Present:** John Ardito, Mike Shields, Elaine Soucek, Perry DeSiato (by proxy), 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, Mike Shields was unanimously elected as President.

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

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

## **The 2017 TCCA Master Board of Directors:**

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

**Adjournment:** With no further business to discuss, the meeting was adjourned at 11:40am.

Respectfully Submitted

David Blouir, LCAM