

Tarpon Cove Community Association

2018 Board of Directors Organizational Meeting

Unapproved Minutes

Held at the Sterling Oaks Clubhouse

822 Sterling Oaks Blvd, Naples, FL 34110

March 23, 2018

Opening

The 2018 Annual Meeting of the Tarpon Cove Community Association was called to order at 10:49am on March 23, 2018 by Mike Shields.

Present: John Ardito, Mike Shields, Elaine Soucek, Perry DeSiato,, and Rick Forrester (by proxy).

Also Present: David Blouir of Towne Properties

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

Appointment of Officers: Mike Shields nominated Perry DeSiato for President. The board voted to approve this nomination unanimously.

President DeSiato suggested to appoint the following: John Ardito as Vice-President, Mike Shields as Treasurer, Elaine Soucek as Secretary, and Rick Forrester as Director.

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

The 2018 TCCA Master Board of Directors:

Perry DeSiato	President
John Ardito	Vice-President
Mike Shields	Treasurer
Elaine Soucek	Secretary
Rick Forrester	Director

Adjournment: With no further business to discuss, the meeting was adjourned at 11:00am.

Respectfully Submitted

David Blouir, LCAM