

MINUTES

Tarpon Cove Community Association MEMBERS ANNUAL MEETING 2019

Thursday, March 14, 2019

9:00 a.m.

Tarpon Cove Community Center Naples, FL 34110

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

Also Present: Emma Dávila-Mondragón – American Property Mgmt. Services

1. Call to Order

The meeting was called to order at 9:00 am

2. Establish a Quorum

Quorum was established.

3. Proof of Notice of Meeting

Proof of notice was confirmed according to FL statutes and association's documents.

4. Reading or waiver of Reading of Last Annual Meeting Minutes

The reading of the past annual meeting minutes was waived. The Minutes were approved.

5. Treasurer's Report: Mr. Shields provided a detailed report that according to the projected budget, overall is satisfactory. Recap the change in accounting company.

6. New Business – Roll Over of Excess Funds...

a) Roll Over of Excess Funds... It was unanimously approved by all members present in person and by proxy to rollover excess association funds to 2020 (if any).

7. Announcement of 2019 Board of Directors

Perry DeSiato
Mike Shields
Don Binder
Elaine Soucek
Rick Forrester

8. **President's Report:** Mr. DeSiato thanked the officers for his hard work. He acknowledged American Property Mgmt. for the expertise and recognized Emma and Orlando. He also recognized Orlando for his efforts in getting new roofs for three of the condominiums at Tarpon Cove. He recognized the great improvement on keeping the books more organized since they changed to KPG. Landscaping report was satisfactory as well. Wi – Fi upgrade to all association and pool areas. Thanked the webmaster Mike Shields for all his work at tarponcove.info. Mr. DeSiato encouraged all members to take advantage of the community website. He went over all upgrades in general to the community including: emergency phones on pool areas, bathrooms, all amenities became keyless, community center renovations, road was milled, trash centers were upgraded as well, bear problem is still in the works, recycling bins now are 100% bear proof. Mr. DeSiato shared with the members the board's plans to push the county to fund permanent recycling stations through the community. New entry box has successfully been installed. Mr. DeSiato recognized all the people who contribute to the success on the Community Center renovations and improvements, including Elaine Soucek, Claudia Greenleaf, Tom Powell, John Ardito, Andrea Lloha, Debbie Shepard, Nick Ruggiero, John Chirico, Mary and Bob Stewart... Mr. DeSiato made a special mention to John Ardito for all his many years or service to the community, as President, officer and all his countless contributions. Mike Shields awarded Mr. Ardito with a trophy for his dedication to Tarpon Cove Community. Mr. Rick Forrester provided the latest news in the Association Documents update that he is working with the association's attorneys, including Required Insurance and Rules and Regulations. Mr. Ardito thanked the Board and members for his recognition. Mr. DeSiato reminded members that Barcodes are free of charge for owners at Tarpon Cove. Mr. Shields was recognized for all his efforts to go paperless on most records of the community. Addition of cameras to improve security. Mr. DeSiato ratified the board commitment to enhance the Community.

9. **Resident Comment Period.** Several discussions regarding landscape concerns, irrigation, local painting projects, dumpsters sliding doors,

canal maintenance, sidewalk to Lucky's, roofs at Cayman. All questions were answered accordingly by the board.

10. Adjournment

With no other business to conduct the meeting was adjourned at 10:03 a.m.

Respectfully submitted,
Emma Dávila-Mondragón

ORGANIZATIONAL MEETING

The meeting was called to order at 10:15 am. A motion was made by Mr. Shields to appoint Perry DeSiato as the President, Mike Shields as Vice President, and Elaine Soucek as Secretary, Rick Forrester as Director and Don Binder as Treasurer. The motion was seconded by Mr. Forrester and carried on unanimously. Meeting adjourned at 10:18 am.