

MINUTES
TARPON COVE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Friday, September 13th, 2019
2:00 p.m.
Tarpon Cove Community Center - Naples, FL 34110

PRESENT:

Perry DeSiato
Rick Forrester
Mike Shields
Elaine Soucek
Don Binder

Also present Emma Davila-Mondragon with American Property Management Services.

1. Call to order

The meeting was called to order at 2:00 pm

2. Proof of Notice and Quorum

Quorum was established, proof of posting was confirmed.

3. Approval of Agenda

Agenda was approved.

4. Treasurer's Report... Don Binder provided a detailed review of the most recent financials.

5. New Business

A. Vote on Second Amended and Restated Declaration and General Protective Covenants for Tarpon Cove ...

B. Vote on Amended and Restated Bylaws of Tarpon Cove Community Association, Inc... Vote, on both amendments, results were announced and verified. Mr. DeSiato announced the vote result as the board received 226 signed proxies with a final tally of: 223 YES and 3 NO. 183 were need to pass. Votes were verified by VP Mike Shields and Property Manager. Copies of all votes are available.

C. LED street light conversion... Mr. DeSiato explained the benefits and substantial savings of converting to LED lighting. Mike Shields made a motion to sign the contract it was properly seconded by Mr. Forrester and the motion was carried on unanimously.

6. Old Business...

1- Approve Landscaping Contract... Mr. DeSiato provided a review to the executed landscaping contract, same price for more three years with additions and benefits at no extra charge.

2- Continue discussion of exterior sidewalk... Mr. DeSiato provided an update on this project and informed that a formal estimate has been requested.

3- Gates... Mr. DeSiato provided an update on the time of installation. Gates are scheduled to be fully operational within two weeks.

7. ADJOURNMENT

With no other business to conduct a motion was made to adjourn the meeting by Mr. DeSiato, Mr. Shields seconded the motion and it was carried on unanimously. The meeting was adjourned at 2:34 pm.

Respectfully submitted,
Emma Davila-Mondragon
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