

MINUTES  
TARPON COVE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
**Tuesday, August 17, 2021**  
**10:00 a.m.**  
**Tarpon Cove Community Center - Naples, FL 34110**

PRESENT:

Perry DeSiato  
Rick Forrester  
Mike Shields  
Don Binder

**1. Call to order**

The meeting was called to order at 10:00 am

**2. Proof of Notice and Quorum**

Quorum was established, proof of posting was confirmed.

**3. Approval of Agenda**

Agenda was approved.

**4. New Business...**

President Perry DeSiato open meeting with discussion on changing contractor of the gate and security system from Key Securities to New IQ. He then asked Director Mike Shields who was assigned with diligence to supply all details for changing companies. After all explanations and questions being answered from audience, Vice-President Rick Forrester made motion to approve changing contractor. Director Mike Shields seconded and then it was approved by all board members.

**7. ADJOURNMENT**

With no other business to conduct a motion was made to adjourn the meeting. The motion was properly seconded and carried on unanimously. The meeting was adjourned at 10:31 pm.

Submitted by President Perry DeSiato.