

**UNAPPROVED MINUTES**  
**Tarpon Cove Community Association**  
**ANNUAL MEETING 2024**

**Thursday, March 14, 2024**  
**10:00am**

**Tarpon Cove Community Center Naples, FL 34110**

PRESENT:	Perry DeSiato	President
	Rick Forrester	Vice-President
	Donna Scuteri	Secretary
	Don Binder	Treasurer
	Charles Ingle	Director

Also Present: David Blouir of DB Community Resources and more than 81 members in person/proxy.

**1. Call to Order**

The meeting was called to order at 10:00am

**2. Establish a Quorum**

Quorum was established with 109 members in person or by proxy. 73 Were needed for a quorum.

**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. Announcement of 2024 Board of Directors**

Perry DeSiato – Term expiring in 2025

Rick Forrester - Term expiring in 2026

Donna Scuteri - Term expiring in 2026

Don Binder – Term expiring in 2025

Charles Ingle – Term expiring 2026

**6. President's Report:** President DeSiato gave his president's report with the following highlights:

- President DeSiato announced that he has stepped down as landscape committee chair, noting that David Blouir, Property Manager, will be taking over that role.
- 2024 Will be President DeSiato's last year as TCCA President, as he's moving out of state next year.

**7. Treasurer's Report:** Director Binder gave a financial report on the 2023 fiscal year. While we had a surplus of \$9000 in landscape, utilities ran over budget by about \$36000 due mostly to irrigation water. We also increased our reserve collection for 2024 to account for the higher cost of the irrigation pump replacement. We did save \$3800 in insurance to offset the overage in utilities.

**8. New Business**

- **Roll Over of Excess Funds...** It was unanimously approved by all members present in person and by proxy to rollover excess association funds to next year's budget (if any). **(109-0)**
- **Waive the requirement to have an independent CPA to compile/review of the**

**December 31, 2024 Financial Statement...** Waiver of the audit requirement was approved by the majority of members present in person and by proxy. **(105-4)**

9. **Resident Comment Period.** All questions were answered accordingly by the board.

**10. Adjournment**

With no other business to conduct the meeting was adjourned at 10:37am.

Respectfully submitted, David Blouir

**ORGANIZATIONAL MEETING**

**Call to Order:**

The meeting was called to order at 10:38am.

**Board vote to designate officers:**

A motion was made by Director DeSiato to keep the same positions for the officers, appointing himself as the President, Don Binder as Treasurer, and Donna Scuteri Secretary, Rick Forrester as Vice-President, and Charles Ingle as Director, the motion carried unanimously.

**2024 Board of Directors:**

Perry DeSiato	President
Rick Forrester	Vice-President
Donna Scuteri	Secretary
Don Binder	Treasurer
Charles Ingle	Director

**Adjournment:** Meeting adjourned at 10:47am.

Respectfully submitted, David Blouir