

UNAPPROVED MINUTES
Tarpon Cove Community Association
ANNUAL MEETING 2025

Monday, March 31, 2025

10:00am

Tarpon Cove Community Center Naples, FL 34110

PRESENT:	Rick Forrester	President
	Charles Ingle	Vice-President
	Donna Scuteri	Secretary
	Don Binder	Treasurer
	Tim Wry	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 108 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 2025 Board of Directors

Rick Forrester - Term expiring in 2026

Donna Scuteri - Term expiring in 2026

Don Binder – Term expiring in 2027

Charles Ingle – Term expiring 2026

Tim Wry – Term expiring 2027

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

- As of the meeting, we have \$42,550 in unused hurricane assessment funds, which will all be allocated towards new plantings, tree trimming, asphalt repairs, and pool repairs.
- The golf course driving range is open. When it was first proposed, Tarpon Cove asked that a screen not be installed on the driving range, however, we've had multiple balls come across the canal to the villas and we've now asked that a net be installed until the tree buffer fills in.
- A new fire station will be built near the Martinique circle, with an emergency fire exit for Tarpon Cove residents also being installed at the same time. The fire exit gate will remain locked and the fire department will control access at the new exit.
- Resident Fred Neri spoke on the petition to have the county or Benderson Development install a sidewalk between the plaza and Tarpon Cove, as residents currently have to cross the road twice to walk or cycle to the shopping center.

7. Treasurer's Report: Director Binder gave a financial report on the 2024 fiscal year. He noted that while we finished 2024 with a slight surplus, we are still in negative equity and will need to keep spending

to a minimum in 2025 until we're out of the negative. The tree and landscaping work done after hurricane Milton should help reduce our normal landscaping expenses in those areas throughout the year, which will help generate a surplus in 2025.

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). **(107-1)**
- **Waiver of the 2025 financial auditing requirements is not permitted. The 2025 Fiscal year will be audited/reviewed by cpa in 2026.**

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 11:07am.

Respectfully submitted, David Blouir

ORGANIZATIONAL MEETING

Call to Order:

The meeting was called to order at 11:15am.

Board vote to designate officers:

A motion was made by Director Forrester to nominate himself as the President, Don Binder as Treasurer, Donna Scuteri Secretary, Charles Ingle as Vice-President, and Tim Wry as Director, the motion carried unanimously.

2025 Board of Directors:

Rick Forrester	President
Charles Ingle	Vice-President
Donna Scuteri	Secretary
Don Binder	Treasurer
Tim Wry	Director

Adjournment: Meeting adjourned at 11:25am.

Respectfully submitted, David Blouir