

## **Unapproved Minutes**

### **BIMINI AT Tarpon Cove Condominium ASSOCIATION, INC**

**Board of Directors Meeting  
Friday, September 6, 2024  
1:00PM**

Tarpon Cove Community Center  
970 Tarpon Cove Drive - Naples, FL 34110

**Directors Present:**

Gary Greenleaf	President
Marlene Berman	Treasurer
Jim Frillici	Secretary

**Also Present:**

David Blouir	Property Manager
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**Call to Order:** The meeting was called to order at 1:00pm by President Greenleaf.

**Proof of Notice:** The meeting was posted in accordance with Florida Statutes.

**New Business:** *Appointment of Representative to the TCCA Master BOD.*

**Director Berman made a motion to appoint Claudia Greenleaf to carry out the remainder of Perry DeSiato's term after his resignation, Director Frillici seconded, and the motion passed unanimously.**

Please note that this term ends at the 2025 Annual Meeting and will be up for election at that time. If you would like to run for this position, please complete the "Intent to Run" form that will be included with the 2025 Annual Meeting First Notice, which will be sent to residents this January.

**Town Hall Discussion:** The board, along with residents in attendance, discussed the potential need for gutter guards. The manager will get quotes from Rain Control and other contractors for testing the guards on a single building.

**Adjournment:** With no further business to discuss, Director Frillici made a motion to adjourn the meeting at 1:24pm, the motion was seconded by President Greenleaf, and the motion passed unanimously.

Respectfully submitted,

David Blouir, Property Manager