

Minutes

CAYMAN AT TARPON COVE HOMEOWNERS' ASSOCIATION

2024 Annual Meeting

Wednesday, March 13, 2024, at 9:30 A.M.

Tarpon Cove Community Center

970 Tarpon Cove Drive - Naples, FL 34110

Present:	Rick Forrester	President
	Jeff Brown	Treasurer
	Linda Fremeau	Secretary
Also Present:	David Blouir	Property Manager

Call to Order: The meeting was called to order at 9:31am by Rick Forrester.

Proof of Posting & Quorum: The meeting was posted and mailed in accordance with Florida State Statutes. With 34 residents in attendance in person or by proxy, a quorum was met.

Reading and Disposal of Prior Meeting Minutes: Jeff Brown made a motion to waive the reading of the 2023 annual meeting minutes, LJ Fremeau seconded, and the motion passed unanimously.

Reports of Officers:

Director Brown discussed the financial state of Cayman, noting that we're in a strong position, with \$90K to move into CDs ahead of our 2024 painting project. He noted that as treasurer, he's worked to factor inflation into our reserves, ensuring projects are funded accurately and on schedule.

New Business:

Audit Waiver: Residents voted to waive the requirement to audit **31-3**

Rollover of Funds: Residents voted in favor of rolling over funds into the following year's budget **34-0**

Election of Officers: With the number of candidates matching the number of available seats, there was no election necessary.

Your 2024 Cayman BOD:

Rick Forrester – Term expiring in 2026

Jeff Brown – Term expiring in 2025

Linda Fremeau – Term expiring in 2026

Adjournment: With no further business to discuss, the meeting was adjourned at 10:41am

2025 Organizational Meeting

Wednesday, March 13, 2024

(immediately following the 2024 Annual Meeting)

CTO: The meeting was called to order at 10:45am.

Appointment of Officers:

Director Forrester made a motion to appoint the following positions, Director Brown seconded, and the motion passed unanimously.

Rick Forrester – PRESIDENT - Term expiring in 2026

Jeff Brown – TREASURER - Term expiring in 2025

Linda Fremeau – SECRETARY - Term expiring in 2026

With no further business to discuss, the meeting was adjourned at 10:55am.

Respectfully Submitted,

David Blouir, CAM