

# MINUTES

Unapproved Minutes from the  
Barbados on Carrick Bend Circle Annual Board Meeting  
Tarpon Cove Community Center  
March 14, 2016

Officers Present: Perry DeSiato President  
Marlene Berman Treasurer  
Donna Scuteri Secretary

Also Present: David Blouir and Kailin Francis of Towne Properties

Meeting called to Order at 9:02 A.M. By Perry DeSiato

Quorum Met – 36 Members present either in person or by proxy, 25% of 92=23 required for a quorum

Meeting Posted and Mailed – 14 Days in Advance

1. The Board waived the reading of the 3/13/15 Minutes from last year's annual meeting.
2. Secretary's Report – Director Scuteri explained the rental procedures to those in attendance. All rentals require:
  - a. Rental/Lease Agreement
  - b. 3 Letters of Reference
  - c. Background Check (done by Towne Properties)
  - d. All necessary fees to be paid with the application (This is extremely important to the community as tenants generally use more water and cause more wear and tear to the community as a whole)
  - e. Board Approval

This season there were 22 total rentals (One annual rental, twelve 30 day rentals, and nine 2-3 month rentals)

3. Treasure's Report – Director Berman discussed the financial state of the community. This year, fees were reduced largely due to lower contracts for insurance and termite warranties. The budget for Fire Management Systems is currently running over budget this year, as the annual county inspections showed multiple stations in need of repair. General Maintenance is also tracking above the budgeted amount due to roof repairs early in the year.
4. President's Report: President DeSiato explained that our two biggest maintenance issues are roof and concrete repairs. After an inspection of the entire neighborhood, driveways and sidewalks are ground down or replaced over the summer while less people are here. Roofs are repaired year round as leaks are discovered. President DeSiato asked John Ardito to speak about the garbage and recycle situation. John noted that all of our recycle bins have been replaced with the larger style bins, and more were added to each station, giving plenty of space for recyclables. We have also added a large recycle dumpster at the Bimini pool for large recyclables and overflow if the bins are full at your station. It was also noted that John and President DeSiato monitor the station nearest them for food waste in the recycle bins, which helps keep the raccoons from creating a mess.
5. Election of Officers – President DeSiato read the results of the elections.  
The new Board of Directors for 2016:  
Perry DeSiato, up for re-election in 2018  
Donna Scuteri, up for re-election in 2018  
Marlene Berman, up for re-election in 2017  
Perry DeSiato also ran unopposed for Representative to TCCA BOD, and will be up for re-election in 2018.
6. Two issues:

• Rolling Funds to next year	<u>26</u> - Yes	<u>0</u> - No
• Vote to Audit 2014 Financials	<u>21</u> - Opposed to Audit	<u>5</u> - Yes to Audit
7. Perry DeSiato adjourned the meeting at 9:40 A.M.

Respectfully submitted  
David Blouir, LCAM