

MINUTES

**Unapproved Minutes from the
Barbados on Carrick Bend Circle 2017 Annual Member's Meeting
Tarpon Cove Community Center
March 13, 2017 at 9:00am**

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 9:01 A.M. By Perry DeSiato

Quorum Met – 27 Members present either in person or by proxy, 25% of 92=23 required for a quorum

Meeting Posted and Mailed – 14 Days in Advance

The reading of the 3/14/16 Minutes from last year's annual meeting was waived.

Treasure's Report – Director Berman discussed the financial state of the community. There was \$2400 in unplanned expenses for Telephones throughout the neighborhood in 2016. The phone lines were connected to the Fire Alarm systems, which were converted to wireless receivers in 2015. We anticipated having all lines cancelled before the new budget went into effect on January 1 but Collier County's fire inspectors took longer than anticipated to sign off on the new systems, allowing us to cancel the old landlines. We had many line items run over budget, and many others run under budget, allowing us to finish under budget overall in each sub association.

Secretary's Report – Director Scuteri explained the rental procedures to those in attendance. She explained that the board looks over each application and background check before rentals are approved. This season there were 22 total rentals 5 of those are annual rentals.

Election of Officers – Marlene Berman ran unopposed for her seat on the board, so no election was needed.

Your 2017 Board of Directors is as follows:

Perry DeSiato, up for re-election in 2018

Donna Scuteri, up for re-election in 2018

Marlene Berman, up for re-election in 2019

Perry DeSiato will continue as Representative to TCCA BOD, and will be up for re-election in 2018.

Voting issues:

- Rolling Funds to next year 27 - Yes 0 - No
- A Financial Audit was waived in 2014, 2015, and 2016, requiring the 2017 fiscal year to be audited after the close of the year.

With no further business to discuss, the meeting was adjourned at 9:10 A.M. Organizational meeting to immediately follow.

Various issues were discussed during a town hall meeting immediately following the annual meeting, including: general landscaping, palm and hardwood tree trimming bids, mulch bidding, and the Cocohatchee PUD development.

Respectfully submitted
David Blouir, LCAM