

# MINUTES

**Unapproved Minutes from the  
Barbados on Carrick Bend Circle 2018 Annual Member's Meeting  
Tarpon Cove Community Center  
March 12, 2018 at 9:00am**

**Officers Present:** Perry DeSiato President  
Fred Neri Treasurer  
Donna Scuteri Secretary

**Also Present:** David Blouir Towne Properties

**Meeting called to Order** at 9:00 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 3/13/17 Minutes from last year's annual meeting was waived.**

**Treasure's Report** – Director Neri gave the financial report for the neighborhood. As we only have January financials available, we are running on track to start the year, with no issues of note. While we ran slightly over budget in Barbados 4 and 6, and slightly under budget in Barbados 5 and 7, any excess funds will be used for our ongoing storm repair efforts (roof, gutters, soffits, fascia).

**Secretary's Report** – Director Scuteri explained the importance of following all rental procedures to those in attendance. She explained that the board looks over each application and background check before rentals are approved. She also explained that the fees collected in the application process are necessary income for the association, as rentals typically use more water and allow more wear and tear on the community as a whole. (parking on grass, extra pool use, extra showers, etc).

**President's Report-** Director DeSiato discussed various issues throughout Barbados and Tarpon Cove. He explained this year's landscaping procedure, noting that the plant replacement monies were divided by the number of doors in the community, then distributed by the number of units in each neighborhood. CBC is the largest neighborhood, and will receive the most funds (nearly \$19k). Last year only about \$2800 was allocated to Barbados CBC. He also noted that gutter/soffit/roof work continues throughout the neighborhood, and you should see crews working this week. Perry is also the landscape committee chairman, and explained the process for the work at the front entrance, which rivals any of the new construction or established community entrances in Naples.

**Election of Officers** – Marlene Berman moved from the neighborhood this year, and has stepped away from her position on the Barbados CBC board of directors. Fred Neri was appointed by the remaining board members to finish her remaining 1 year term. Perry DeSiato and Donna Scuteri were both up for election this year, and both ran unopposed.

Your 2018 Board of Directors is as follows:

Perry DeSiato, up for re-election in 2020

Donna Scuteri, up for re-election in 2020

Fred Neri, up for re-election in 2019

Perry DeSiato will continue as Representative to TCCA BOD, and will be up for re-election in 2020, as he ran unopposed for this position as well.

## Voting issues:

- Rolling Funds to next year 21 - Yes 0 - No
- Perform Audit at end of 2018 21 - No (recommended) 0 - Yes

**With no further business to discuss, the meeting was adjourned at 9:15 A.M. Organizational meeting to immediately follow.**

Respectfully submitted,

David Blouir, LCAM