

# MINUTES

## Barbados on Carrick Bend Circle MEMBERS ANNUAL MEETING 2020

**Friday, March 20, 2020**

**9:00 a.m.**

**Tarpon Cove Community Center Naples, FL 34110**

PRESENT: Perry DeSiato - President  
Fred Neri - Treasurer  
Donna Scuteri - Secretary

Also Present: Emma Dávila-Mondragón – American Property Mgmt. Services

**1. Call to Order**

The meeting was called to order at 9:00 am

**2. Establish a Quorum**

Quorum was established.

**3. Proof of Notice of Meeting**

Proof of notice was confirmed according to FL statutes and association's documents.

**4. Reading or waiver of Reading of Last Annual Meeting Minutes**

The reading of the past annual meeting minutes was waived. The Minutes were approved.

**5. Announcement of 2020 Board of Directors**

Perry DeSiato President  
Fred Neri Director  
Donna Scuteri Treasurer

**6. President's Report:** Mr. DeSiato reported on the successful year throughout the condominium and financials were satisfactory to all.

**7. New Business:**

- a) **Roll Over of Excess 2020 Association Funds, if any...** It was unanimously approved by all members present in person and by proxy to rollover excess association funds to 2020 (if any).
- b) **Vote to waive the requirement to have and independent CPA Financial Review of the December 31, 2020 Financial Statement...** It was approved by the majority of members present in person and by proxy to waive the requirement to have and independent CPA Financial Review of the December 31, 2020 Financial Statement.

## **8. Adjournment**

With no other business to conduct the meeting was adjourned at 9:18 a.m.

Respectfully submitted,  
Emma Dávila-Mondragón

## **ORGANIZATIONAL MEETING**

The meeting was called to order at 9:19 am. A motion was made by Perry DeSiato to keep the same positions for the officers, appointing himself as the President, Fred Neri as Treasurer, and Donna Scuteri Secretary, the motion carried unanimously. Meeting adjourned at 9:21 am.