

**MINUTES**  
**THE ANNUAL MEETING OF THE MEMBERS**  
**OF MARTINIQUE at TARPON COVE CONDOMINIUM ASSOCIATION**  
**Thursday, March 16, 2017**

**Call to Order:** The Meeting was called to order at 9:00 a.m., by President Shields

**Proof of Posting:** The Meeting was posted and mailed according to state statutes.

**Quorum:** There must be 5% or four members present either in person or by proxy for a quorum, a quorum was established with 20 members present either in person or by proxy.

**Directors Present:**

Mike Shields	President
Rich Halas	Treasurer

**Also present:**

David Blouir	Property Manager
Kailin Francis	Towne Properties

**Approval of Minutes:** Al Holaday made a motion to waive the reading of the prior year minutes and approve them as written, Maryellen Dirolf seconded, and the motion passed unanimously.

**Reports of the Officers:** President Shields spoke about the passing of longtime Martinique resident and board member, Bob Buonamici. He then noted that an election was not needed, as the number of candidates matched the number of open seats. President Shields then spoke about landscaping, noting that all requests for Martinique must go through the [online form](#), and noted that owners can make requests or recommendations, but do not have the final say in landscaping in common areas.

Electronic Communications were also discussed, with 44 of the 72 owners in Martinique opting for electronic communication only. We will try to increase that number over the coming months as it is instant, efficient, and saves the community money.

We then discussed the LED landscape lighting installed by Lightscaapes in 2016. The new lighting looks much nicer than the old and has saved a substantial amount of money on the electric bills for the neighborhood.

**Voting Issues:** Funds in excess of the amount used for the operation of the Condominium Association in this fiscal year are to be applied to the next fiscal year's operating expense. **(A YES vote will make these funds non-taxable by the IRS. Revenue (Ruling 70-604), which is what your Board of Directors recommends.)**

  20   Yes

    0     No

**Election:** Pursuant to Florida law, an election of the directors of this Association is not required, since the number of persons wishing to run for the Board was less than or equal to the number of vacancies to be filled. Accordingly, the name (s) of the new Board member (s) shall be announced at the Annual meeting.

**Board Terms are as follows:**

Mike Shields- Two years remaining of a two-year term           Up for re-election in 2019  
Rich Halas- One year remaining of a two-year term   Up for re-election in 2018  
Fred Shubinsky was appointed to the board to fill the vacant position. Up for re-election in 2019  
Mike Shields- Representative to the TCCA Master Board           Up for re-election in 2018

**Adjournment:** With no further business to discuss, the meeting was adjourned at 9:18am.

Respectfully Submitted

David Blouir, LCAM