

TARPON LAKE VILLAGE
ANNUAL MEETING MINUTES
January 18, 2021

CALL TO ORDER

Meeting called to order 6:12 PM.

CERTIFICATION OF QUORUM

A quorum was established.

AFFIDAVIT OF NOTICE

Wendy Greenaway attested she had mailed the meeting notice and it is in the HOA File.

APPROVAL OF MINUTES

John Byrnes made a motion to approve the Annual Meeting Minutes of January 13, 2020.
Jim Trimble seconded the motion and all were in favor.

REPORT OF OFFICERS & DIRECTORS

TREASURER REPORT

John Byrnes presented the Treasurer's Report - balances as of December 31, 2020, and noted we was an \$8k increase in Reserves from prior year.

Total Operating: \$51516.83

Total Reserves: \$104936.67

Total Accounts Receivable: \$2467.00

Total Assets: \$161444.79

Total Liabilities: \$37981.00

Total Fund Balance: \$104936.67

Total Liability/Equity: \$161444.79

Total Equity: \$123463.79

ELECTION

No Election Necessary. The Board Directors are:

Tom Gerlach

John Byrnes

Julie Heilman

Jim Trimble

Barry Righi

ROLLOVER OF FUNDS

Passed unanimously.

MEMBER QUESTIONS & COMMENTS

Several questions were asked by residents regarding the Budget and what the Master Association dues covered.

ADJOURNMENT

With no further business to come before the Members the meeting was adjourned at 7:21 PM.