



TAMPA PALMS OWNERS ASSOCIATION, INC.
Board of Directors Meeting
Agenda

August 20, 2024 at 6:00 pm
Compton Park Azalea Room
16101 Compton Drive, Tampa, FL 33647

- I. Call to Order
- II. Approval of the July 16, 2024 Meeting Minutes
- III. Owner Comments
- IV. Treasurer's Report
- V. Community Liaison Report
 - Event Updates
 - Deck the Palms Holiday Extravaganza
- VI. Parks Supervisor Report
 - Parks Update
 - Parks Manual Update – Guest Use
 - Compton Park HVAC Maintenance Contract
 - Fire Pit at River Park
- VII. Community Director Report
 - Records Retention
 - Copying and Document Requests
 - Community Disclosure Summary
 - MRTA Annual Review
 - Review Potential Second Deed Restriction Violations
 - Complied Violations
- VIII. New Business
 - Approval of the TPOA FY 2024-25 Budget
 - Renewal of the TPOA Business Consultant Contract
- IX. Director Comments
- X. Adjournment

Next Scheduled Meeting: **Annual Budget Meeting** on September 17, 2024 held at **7:00 pm**.